

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90049 003 ***150.00

DOCUMENT # P95000087874																																																																							
1. Entity Name DIVERSIFIED AIRBORNE ENTERPRISES, INC.																																																																							
Principal Place of Business 703 WESTWOOD DR BRANDON, FL 33511			Mailing Address 703 WESTWOOD DR BRANDON, FL 33511																																																																				
2. Principal Place of Business PO Box 890 Suite, Apt. #, etc.		3. Mailing Address PO Box 890 Suite, Apt. #, etc.																																																																					
City & State VALRICO, FL		City & State VALRICO, FL		4. FEI Number 59-3348684 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																																																																			
Zip 33595-0890 Country USA		Zip 33595-0890 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																			
6. Name and Address of Current Registered Agent GOFF, HAROLD GLENN 703 WESTWOOD DR BRANDON, FL 33511			7. Name and Address of New Registered Agent Name: GOFF, HAROLD GLENN Street Address (P.O. Box Number is Not Acceptable): PO Box 890 City: VALRICO FL Zip Code: 33595-0890																																																																				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 5/1/03 <small>(NOTE: Registered Agent's signature required when resigning)</small>																																																																							
FILING FEE: \$150.00 After May 1, 2003, Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 33%;">TITLE</td> <td style="width: 33%;">PTD</td> <td style="width: 34%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 33%;">TITLE</td> <td style="width: 33%;">PTD</td> <td style="width: 34%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>GOFF, HAROLD GLENN</td> <td></td> <td>NAME</td> <td>GOFF, HAROLD GLENN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>200 W. BRANDON BLVD.</td> <td></td> <td>STREET ADDRESS</td> <td>PO Box 890</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BRANDON, FL 33511</td> <td></td> <td>CITY-ST-ZIP</td> <td>VALRICO, FL 33595-0890</td> <td></td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> <td colspan="3" style="height: 40px;"> </td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	PTD	<input type="checkbox"/> Delete	TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	GOFF, HAROLD GLENN		NAME	GOFF, HAROLD GLENN		STREET ADDRESS	200 W. BRANDON BLVD.		STREET ADDRESS	PO Box 890		CITY-ST-ZIP	BRANDON, FL 33511		CITY-ST-ZIP	VALRICO, FL 33595-0890																																					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																				
TITLE	PTD	<input type="checkbox"/> Delete	TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																		
NAME	GOFF, HAROLD GLENN		NAME	GOFF, HAROLD GLENN																																																																			
STREET ADDRESS	200 W. BRANDON BLVD.		STREET ADDRESS	PO Box 890																																																																			
CITY-ST-ZIP	BRANDON, FL 33511		CITY-ST-ZIP	VALRICO, FL 33595-0890																																																																			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: DATE: 5/1/03 813-294-1583 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																							

CR2E034 (10/02)

Attachment
90133598
P95000087874

**FROM: HAROLD GLENN GOFF
DIVERSIFIED AIRBORNE ENTERPRISES, INC.
PO BOX 890
VALRICO, FL 33595-0890**

**TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
PO BOX 6327
TALLAHASSEE, FL 32314**

SUBJ: FILING OF UBR FORM

To Whom It May Concern,

Filing of this UBR is being filed after the May 1st date because the form was mailed to the wrong address and the current addressee did not forward the form to me. I realized that the form should have been mailed. After being unable to locate the forms, I acquired the form online and mailed it immediately. I hope this clears up any conflict with the form filing.

Thank you in advance for your consideration and assistance.

Regards,

Harold Glenn Goff