## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000089431 (7)

ADVANCED DIESEL ENGINEERING, INC.

## FILED May 08 1997 8:00am Secretary of State

S. Det nonconcented of Qualified   S. Date of Last Report   1/2 /1/955   0.4/23/1968	Principal Place of Business Mailing Address  2909 \$ 47TH ST 801 SHANGRILA DRIVE TAMPA FL 33584 SEFFNER FL 33584-3943										
2. Principal Place of Business	US										
Suite April   etc.	2. Principal Pla	ace of Business	2a. Mailing Address	\$		<del></del>					
City & State   City & Country   St. On Many Be   Added to Pees   St. On Many Be   Added to Pees   St. On Many Be   City & State   City & State   City & St. This corporation has isability for intengible lax under s. 199 032, Profided Statuture   City & State   City & State   City & St. On Many Be   City & State   City & City & State	21					<u></u>	59-3346972				
23   Country   2-1   Country	Suite, Apt #	#, etc.		C.			Certificate of Status Desired				
Country   20   30   30		,	<u>-</u>				, , ,				
GOTLEN, BRENDA SIEST ALORESS OF ICERS AND DIRECTORS IN DELETE  D OT STANGEL ADDRES SEFFNER FL 33584  82 Sireot Address (P.O. Box Number is Not Acceptable)  82 Sireot Address (P.O. Box Number is Not Acceptable)  83 Sireot Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Flords Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 and accept the obligations of, Section 907,9505. Paril Statutes  85 Japan 1 and accept the obligation of, Section 907,9505. Paril Statutes  86 Jing Transport of Company is registered agent and the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 and accept the obligation of, Section 90 Statutes  86 Jing Transport of Company is registered agent and the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 and accept the obligation of, Section 90 Statutes  87 Jing Transport of Place of Place of Change as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 and accept the obligation of, Section 90 Statutes  88 Jing Transport of Place of Change as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 and accept the purpose of changing is registered agent 1 and accept the purpose of changing is registered agent 1 and accept the purpose of changes as authorized by the corporation is board of directors. I hereby accept the appointment as registered agent 1 and accept the purpose of changes as authorized by the corporation is board of directors. I hereby accept the purpose of changes accept the appointment as registered agent 1 and 1 a	Ζιρ		Zφ	j	untry		8. This corporation has liability fo	r intangible	tax under s		
GOTLEN, BRENDA 901 SHANGRILA DRIVE SEFFNER FL 33584  82 Street Address (P.O. Box Number is Not Acceptable)  83   84 City   FL   85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the season authorized by the corporation submits this statement for the purpose of changing its registered agent. Tamber with, and accept the obligations of, Section 607 0505, Florida Statutes, the season authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Tamber with, and accept the obligations of, Section 607 0505, Florida Statutes, the opporation's board of directors. I hereby accept the appointment as registered agent tamber with, and accept the obligations of, Section 607 0505, Florida Statutes, the opporation's board of directors. I hereby accept the appointment as registered agent agent and the tagsicative. (MOTE Registered Agent appearance agent agent and the tagsicative.)  12. OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. DIV. S.I. Zip  15. TITLE	Z4			130	1					<del></del>	
SEFFNER FL 33584  88   City   FL   85   Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florada Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Frontia. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and affiliate with, and decorpt into obligations of, Section 607 6056, Florada Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TITLE  15. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. SIREPER ADDRESS  19. STREET ADDRES	ദവു				81	Name		-	<del></del>	<del>-,</del>	
Part	901	SHANGRILA DRIVE			82	Street Addr	ress (P.O. Box Number is Not Accepte	able)			
The President to the provisions of Sections 607 0502 and 607 1508. Florada Statutes, the above-named corporation submits this statement for the provises of changing its registered agent, or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Fordia, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Fordia, Statutes.  SIGNATURE  12.	}				83						
11. Parsuant to the provisions of Sections 607 0502 and 607 1508. Plonda Statutes, the above-named corporation submits this statement for the purpose of changing its registered adjust of location of both, in the State of Florida Statutes of 1508. Plonda Statutes    SIGNATURE					84	City			<b>85</b> Zip	Code	
SIGNATURE		70.	500 1003 1500 5	D	Ц			<u> </u>		10	
NOTE	office or re agent Lar	o the provisions of Sections 607.05 egisterad agent, or both, in the Sta n familiar with, and accept the obli	te of Florida. Such change igations of, Section 607.05	Statutes, the a was authorize 05, Florida Sta	ibove id by itutes	the corporat	poration submits this statement for the tilon's board of directors. I hereby according to the control of the co	purpose or ept the app	changing i bintment as	its registered s registered	
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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/97

813-685-333/