

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000020550** ✓

1. Corporation Name

DIAGNOSTIC ENERGY SYSTEMS, INC.

Principal Place of Business

**413 SE 29TH ST
CAPE CORAL FL 33904**

Mailing Address

**413 SE 29TH ST
CAPE CORAL FL 33904**

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90003 036 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1998

4. FEI Number

65-0813836

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75-Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **1325 C DEL PRADO BLVD**
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

33990

30

LEE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARY, DAVID W
1325-C DEL PRADO BLVD
CAPE CORAL FL 33990
1-941-458-0777**

81 Name

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 above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **STANLEY, JIMMY**
STREET ADDRESS **413 SE 29TH ST**
CITY-ST-ZIP **CAPE CORAL FL 33904**
1-941-458-4935

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 of Stanley, Jimmy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/99-1-941-332-0011
Date Daytime Phone #

CR2E034 (5/99)

0096580

P98000020550
588552-90003-36

1 July 1999

Division of Corporations
DEPARTMENT OF STATE
P.O. Box 1500
Tallahassee, FL 32302-1500

One June 30, 1999, **Diagnostic Energy Systems, Inc.** received document number P98000020550, a second notice for Annual Corporation Report.

This was the first notice that had come to my place of business at 413 SE 29th Street, Cape Coral, FL 33904 - phone: (941) 458-4935.

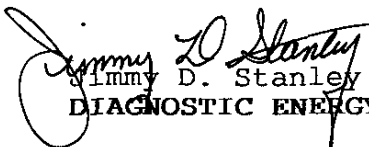
I contacted my CPA, David W. Cary, at 1325 Del Prado Blvd. - Suite C, Cape Coral, FL 33990 - phone: (941) 458-0777.

Mr. Cary stated that he thought that I had filed the documents in the specified filing time for the First Corporation Report.

On July 1, 1999, I contacted the Division of Corporations, and was told that this being my first year of Corporation renewal, Incorporated on March 2, 1988, what I was to do was send in the \$150.00 and ask for a waiver, and next year, if my first notice is not at my CPA's office, I will call-in enough time to file on time.

I hope that your office can help.

Sincerely,


Jimmy D. Stanley
DIAGNOSTIC ENERGY SYSTEMS, INC.