

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90691 011 ***150.00

DOCUMENT # P98000036740

1. Entity Name

~~FAIRFAX GROUP, INC.~~ n/k/a

Diversified Product Inspections, Inc.

NC 3

Principal Place of Business

~~6758 N. MILITARY TRAIL~~
~~WEST PALM BEACH FL 33407~~

Mailing Address

~~6758 N. MILITARY TRAIL~~
~~WEST PALM BEACH FL 33407~~

2. Principal Place of Business

3 Main Street

3. Mailing Address

3 Main Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Oak Ridge, TN

City & State

Oak Ridge, TN

Zip

37830

Country

USA

Zip

37830

Country

USA

4. FEI Number

65-0832025

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~PORTER, ERNEST L~~

~~6758 N. MILITARY TRAIL 303~~
~~WEST PALM BEACH FL 33407~~

Name

Donald F. Mintmire

Street Address (P.O. Box Number is Not Acceptable)

265 Sunrise Avenue, Suite 204

City

33480

FL

Zip Code

33480

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.

SIGNATURE

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

(NOT

Registered Agent signature required when reinstating)

DATE

Donald F. Mintmire

3-27-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!
After MAY 1, 2001
Fee will be \$550.00
Make Check Payable to Department of State

1. FEE IS \$150.00

11 Fee will be \$550.00

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPD ☐ Delete
 NAME PORTER, ERNEST L
 STREET ADDRESS 6758 N. MILITARY TRAIL
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE PCCEOD ☐ Change ☐ Addition
 NAME John Van Zyll
 STREET ADDRESS 3 Main Street
 CITY-ST-ZIP Oak Ridge, TN 37830

TITLE VD ☐ Delete
 NAME KEIL, WOLFGANG
 STREET ADDRESS 6758 N. MILITARY TRAIL
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE SD ☐ Change ☐ Addition
 NAME Ann M. Furlong
 STREET ADDRESS 3 Main Street
 CITY-ST-ZIP Oak Ridge, TN 37830

TITLE VSD ☐ Delete
 NAME LATHE, JEFFREY B
 STREET ADDRESS 6758 N. MILITARY TRAIL
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE CFOTD ☐ Change ☐ Addition
 NAME Dean Madden
 STREET ADDRESS 3 Main Street
 CITY-ST-ZIP Oak Ridge, TN 37830

TITLE D ☐ Delete
 NAME HAFER, CHARLES
 STREET ADDRESS 6758 N. MILITARY TRAIL
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE COO D ☐ Change ☐ Addition
 NAME Marvin Stacy
 STREET ADDRESS 3 Main Street
 CITY-ST-ZIP Oak Ridge, TN 37830

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Change ☐ Addition
 NAME David Dowell
 STREET ADDRESS 3 Main Street
 CITY-ST-ZIP Oak Ridge, TN 37830

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or the person who changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ann M. Furlong

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)