

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000045233

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: DILS, INC.

Current Principal Place of Business:

2271 MILL TER.
SARASOTA, FL 34231

New Principal Place of Business:

2881 GREENBRIAR ST.
SARASOTA, FL 34237

Current Mailing Address:

2271 MILL TER.
SARASOTA, FL 34231

New Mailing Address:

2881 GREENBRIAR ST.
SARASOTA, FL 34237

FEI Number: 65-0840834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROCHERS, RANDY
2271 MILL TER
SARASOTA, FL 34231

Name and Address of New Registered Agent:

DESROCHERS, RANDY
2881 GREENBRIAR ST.
SARASOTA, FL 34237

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:

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DESROCHERS, RANDY
Address: 2241 MILL TERR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DESROCHERS, RANDY S
Address: 2881 GREENBRIAR ST.
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY DESROCHERS

PTSD

04/11/2002

Electronic Signature of Signing Officer or Director

Date