FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000078923

FILED Mar 17, 2003 8:00 am Secretary of State

03-17-2003 91077 020 ***150.00

DO NOT WRITE IN THIS SPACE						90053531		
	Place of Business siness Center Blvd.	Mailing Address 2785 Business Center Blvd.						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE		
City & Stat Melboun		City & State Melbourne, FL			4. F	59-3532135	Applied For Not Applicable	
Zip 32940	Country USA	Zip 32940		Country USA			\$8.75 Additional Fee Required	
				N==-		7. Name and Address of Current Registered Agent		
DO NOT WOITE				Name Cahan, Paul L JR				
DO NOT WRITE IN THIS SPACE				Street Address (P.O. Box Number is Not Acceptable) 1564 FICUS POINT DRIVE				
				City MELBOURNE FL Zip Code 32940				
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								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State								
10. OFFICERS AND DIRECTORS						1		
TITLE	PSD						- S	
NAME	CAHAN, PAUL L SR		NAME				18	
STREET ADDRESS CITY-ST-ZIP	107 MANITOU DRIVE			ET ADDRESS ST-ZIP				
TITLE	MAUMFITE AR 72113		TITLE					
NAME	VP		NAME	1			<u>8</u>	
STREET ADDRESS	CAHAN, PAUL L JR 1564 FICUS POINT DRIVE		STREE	STREET ADDRESS				
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CITY-ST-ZIP				ST-ZIP			•	
12. Thereby of indicated of the cor-	certify that the information supplied with the on this report or supplemental report is transportation of the receiver or trustee emony	sis filling does not qua ue and accurate and	alify for the exen	nption stated in ure shall have the	Section 11 te same le	19.07(3)(i), Florida Statutes. I further certi gal effect as if made under oath; that I a	fy that the information m an officer or director	

attachment with an address, with all other like empowered.

1. Entity Name

Dietek Tools, Inc.