

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90155 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000004474	
1. Entity Name DIAMOND POWER INTERNATIONAL, INC.	



90066267

Principal Place of Business 1450 POYDRAS ST. NEW ORLEANS, LA 70112	Mailing Address 1450 POYDRAS ST. NEW ORLEANS, LA 70112
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State
Zip	Country



☐ CHECK HERE IF MAKING CHANGES

5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
---	--

4. FEI Number 72-1365729	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

A. 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 _____ (NOTE: Registered Agent's signature required when registering) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS SEE ATTACHED LISTING ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE P</td> <td style="width: 50%;">☐ Delete</td> </tr> <tr> <td colspan="2">NAME COMPETTI, E</td> </tr> <tr> <td colspan="2">STREET ADDRESS 2600 E MAIN ST</td> </tr> <tr> <td colspan="2">CITY-ST-ZIP LANCASTER, OH 43130</td> </tr> </table>	TITLE P	☐ Delete	NAME COMPETTI, E		STREET ADDRESS 2600 E MAIN ST		CITY-ST-ZIP LANCASTER, OH 43130		<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE SVP/CRO</td> <td style="width: 50%;">☐ Change ☒ Addition</td> </tr> <tr> <td colspan="2">NAME R.J. SHOPF</td> </tr> <tr> <td colspan="2">STREET ADDRESS 1450 POYDRAS ST., NEW ORLEANS, LA 70112</td> </tr> </table>	TITLE SVP/CRO	☐ Change ☒ Addition	NAME R.J. SHOPF		STREET ADDRESS 1450 POYDRAS ST., NEW ORLEANS, LA 70112			
TITLE P	☐ Delete																
NAME COMPETTI, E																	
STREET ADDRESS 2600 E MAIN ST																	
CITY-ST-ZIP LANCASTER, OH 43130																	
TITLE SVP/CRO	☐ Change ☒ Addition																
NAME R.J. SHOPF																	
STREET ADDRESS 1450 POYDRAS ST., NEW ORLEANS, LA 70112																	
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE VCFO</td> <td style="width: 50%;">☒ Delete</td> </tr> <tr> <td colspan="2">NAME KALMAN, F S</td> </tr> <tr> <td colspan="2">STREET ADDRESS 767 N ELDRIDGE PKWY</td> </tr> <tr> <td colspan="2">CITY-ST-ZIP HOUSTON, TX 77079</td> </tr> </table>	TITLE VCFO	☒ Delete	NAME KALMAN, F S		STREET ADDRESS 767 N ELDRIDGE PKWY		CITY-ST-ZIP HOUSTON, TX 77079		<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE S</td> <td style="width: 50%;">☐ Delete</td> </tr> <tr> <td colspan="2">NAME HINRICH, L K</td> </tr> <tr> <td colspan="2">STREET ADDRESS 1450 POYDRAS STREET</td> </tr> <tr> <td colspan="2">CITY-ST-ZIP NEW ORLEANS, LA 70112</td> </tr> </table>	TITLE S	☐ Delete	NAME HINRICH, L K		STREET ADDRESS 1450 POYDRAS STREET		CITY-ST-ZIP NEW ORLEANS, LA 70112	
TITLE VCFO	☒ Delete																
NAME KALMAN, F S																	
STREET ADDRESS 767 N ELDRIDGE PKWY																	
CITY-ST-ZIP HOUSTON, TX 77079																	
TITLE S	☐ Delete																
NAME HINRICH, L K																	
STREET ADDRESS 1450 POYDRAS STREET																	
CITY-ST-ZIP NEW ORLEANS, LA 70112																	
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE T</td> <td style="width: 50%;">☐ Delete</td> </tr> <tr> <td colspan="2">NAME JOLLIFF, ROBERT A</td> </tr> <tr> <td colspan="2">STREET ADDRESS 1450 POYDRAS ST.</td> </tr> <tr> <td colspan="2">CITY-ST-ZIP NEW ORLEANS, LA 70112</td> </tr> </table>	TITLE T	☐ Delete	NAME JOLLIFF, ROBERT A		STREET ADDRESS 1450 POYDRAS ST.		CITY-ST-ZIP NEW ORLEANS, LA 70112		<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE ASSISTANT SECRETARY</td> <td style="width: 50%;">☐ Change ☒ Addition</td> </tr> <tr> <td colspan="2">NAME JILL J. DOLHONDE</td> </tr> <tr> <td colspan="2">STREET ADDRESS 1450 POYDRAS STREET, NEW ORLEANS, LA 70112</td> </tr> </table>	TITLE ASSISTANT SECRETARY	☐ Change ☒ Addition	NAME JILL J. DOLHONDE		STREET ADDRESS 1450 POYDRAS STREET, NEW ORLEANS, LA 70112			
TITLE T	☐ Delete																
NAME JOLLIFF, ROBERT A																	
STREET ADDRESS 1450 POYDRAS ST.																	
CITY-ST-ZIP NEW ORLEANS, LA 70112																	
TITLE ASSISTANT SECRETARY	☐ Change ☒ Addition																
NAME JILL J. DOLHONDE																	
STREET ADDRESS 1450 POYDRAS STREET, NEW ORLEANS, LA 70112																	
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE V</td> <td style="width: 50%;">☒ Delete</td> </tr> <tr> <td colspan="2">NAME HENZLER, THOMAS A</td> </tr> <tr> <td colspan="2">STREET ADDRESS 1450 POYDRAS ST.</td> </tr> <tr> <td colspan="2">CITY-ST-ZIP NEW ORLEANS, LA 70112</td> </tr> </table>	TITLE V	☒ Delete	NAME HENZLER, THOMAS A		STREET ADDRESS 1450 POYDRAS ST.		CITY-ST-ZIP NEW ORLEANS, LA 70112		<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE ASSISTANT SECRETARY</td> <td style="width: 50%;">☐ Change ☒ Addition</td> </tr> <tr> <td colspan="2">NAME JILL J. DOLHONDE</td> </tr> <tr> <td colspan="2">STREET ADDRESS 1450 POYDRAS STREET, NEW ORLEANS, LA 70112</td> </tr> </table>	TITLE ASSISTANT SECRETARY	☐ Change ☒ Addition	NAME JILL J. DOLHONDE		STREET ADDRESS 1450 POYDRAS STREET, NEW ORLEANS, LA 70112			
TITLE V	☒ Delete																
NAME HENZLER, THOMAS A																	
STREET ADDRESS 1450 POYDRAS ST.																	
CITY-ST-ZIP NEW ORLEANS, LA 70112																	
TITLE ASSISTANT SECRETARY	☐ Change ☒ Addition																
NAME JILL J. DOLHONDE																	
STREET ADDRESS 1450 POYDRAS STREET, NEW ORLEANS, LA 70112																	
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE </td> <td style="width: 50%;">☐ Delete</td> </tr> <tr> <td colspan="2">NAME </td> </tr> <tr> <td colspan="2">STREET ADDRESS </td> </tr> <tr> <td colspan="2">CITY-ST-ZIP </td> </tr> </table>	TITLE 	☐ Delete	NAME 		STREET ADDRESS 		CITY-ST-ZIP 		<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">TITLE </td> <td style="width: 50%;">☐ Change ☐ Addition</td> </tr> <tr> <td colspan="2">NAME </td> </tr> <tr> <td colspan="2">STREET ADDRESS </td> </tr> <tr> <td colspan="2">CITY-ST-ZIP </td> </tr> </table>	TITLE 	☐ Change ☐ Addition	NAME 		STREET ADDRESS 		CITY-ST-ZIP 	
TITLE 	☐ Delete																
NAME 																	
STREET ADDRESS 																	
CITY-ST-ZIP 																	
TITLE 	☐ Change ☐ Addition																
NAME 																	
STREET ADDRESS 																	
CITY-ST-ZIP 																	

12. 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jill J. Dolhonde **J. DOLHONDE, ASST SECRETARY 03/20/03 (504) 587-4411**

CR2E034 (10/02)