2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # H91248** Jun 09, 2000 8:00 am **Secretary of State** SOUTH FLORIDA ENERGY, INC. 06-09-2000 90020 022 ***150.00 Mailing Address Principal Place of Business MARKOWITZ FENELON & BANK MARKOWITZ FENELON & BANK 30 PARK PLACE 30 PARK PLACE EAST HAMPTON NY 11937-2407 EAST HAMPTON NY 11937 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0001794 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-Name and Address of Current Registered Agent FENELON, DAVID Street Address (P.O. Box Number is Not Acceptable) % SHAW AERO DEVICES 12291 TOWNE LAKE DRIVE FT. MYERS FL 33913 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE voulieris, Michael STREET ADDRESS STREET ADDRESS 1420 SHERBROOKE ST. WEST CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC, CAN Change ☐ Addition ☐ Delete TITLE TITLE TERYAZO, LEONTIS NAME NAME STREET ADDRESS 1420 SHERBROOKE ST. WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MONTREAL, QUEBEC, CAN ☐ Addition ☐ Defete TITE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

May 30 2000 631.324.2145