2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State H91248 DOCUMENT # 1. Entity Name 02-26-2002 90166 008 ***150.00 SOUTH FLORIDA ENERGY, INC. Mailing Address Principal Place of Business **MARKOWITZ FENELON & BANK** MARKOWITZ FENELON & BANK 30 PARK PLACE 30 PARK PLACE EAST HAMPTON NY 11937 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 Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee-Required 7. Name and Address of New Registered Agent 6. 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 11. ☐ Addition Change ☐ Delete TITLE TITLE VOULIERIS, MICHAEL NAME NAME STREET ADDRESS 1420 SHERBROOKE ST. WEST STREET ADDRESS MONTREAL, QUEBEC, CAN CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TERYAZO, LEONTIS NAME STREET ADDRESS 1420 SHERBROOKE ST. WEST STREET ADORESS CITY-ST-ZIP MONTREAL, QUEBEC, CAN CITY-ST-ZIE Change - (Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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

ENICHAEL VOULIERIS

Feb. 6,2002

FILED