

FILED
May 12, 2002 8:00 am
Secretary of State

03-22-2002 90057 012 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000112209

1. Entity Name
WORLD HYDROGEN, INC.

Principal Place of Business
**5300 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131-2339**

Mailing Address
**5300 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131-2339**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLETCHER, JOHN S
5300 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131-2339**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **D BARBIR, FRANO**
STREET ADDRESS **300 COLD SPRING ROAD #201**
CITY-ST-ZIP **ROCKY HILL CT 06067**

TITLE Change Addition
NAME **D VAN VORST, WILLIAM D**
STREET ADDRESS **751 ENCHANTED WAY**
CITY-ST-ZIP **PACIFIC PALMS PRIDE, CA 90272**

TITLE Delete
NAME **D KLEIN, MORRIS B**
STREET ADDRESS **2810 NORTH 46TH AVENUE, APT. F-560**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE Change Addition
NAME **D SHEFFIELD, JOHN W**
STREET ADDRESS **1870 MINGR CIRCLE**
CITY-ST-ZIP **ROLLA, MISSOURI 65409**

TITLE Delete
NAME **D VEZIROGLU, T. NEJAT**
STREET ADDRESS **4910 BILTMORE DRIVE**
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE Change Addition
NAME **D BOCKRIS, JOHN O'M**
STREET ADDRESS **4973 AFTON OAKS DRIVE**
CITY-ST-ZIP **COLLEGE STATION, TX 77845**

TITLE Delete
NAME **D ROSENFELD, ARNOLD**
STREET ADDRESS **100 S. BERKLEY SQUARE, 19M**
CITY-ST-ZIP **ATLANTIC CITY NJ 08401**

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

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
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)(f), 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: Thomas B. Klein Sec-Treas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2002 954-987-4811
Date Daytime Phone #

CR2E034 (9/01)