

FILED
Aug 20, 2003 8:00 am
Secretary of State

08-04-2003 90151 015 ***550.00

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

8/

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**

55054601



2. Principal Place of Business		3. Mailing Address		4. FEI Number 91-2195596 APPLIED FOR		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
[Redacted]				Name ^{Ethan JOHNSON} MORGAN LEWIS & BOCKIUS LLP			
[Redacted]				Street Address (P.O. Box Number is Not Acceptable) 5300 FIRST UNION FINANCIAL CENTER			
[Redacted]				200 SOUTH BISCAYNE BOULEVARD			
[Redacted]				City MIAMI		FL Zip Code 33131-2339	

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]* (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN VORST, WILLIAM D 751 ENCHANTED WAY PACIFIC PALISADES CA 90272	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEIN, MORRIS B 2810 NORTH 46TH AVENUE, APT. F-560 HOLLYWOOD FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEZIROGLU, T. NEJAT 4910 BILTMORE DRIVE CORAL GABLES FL 33148	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENFELD, ARNOLD 100 S. BERKLEY SQUARE, 19M ATLANTIC CITY NJ 08401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEFFIELD, JOAN W 1870 MINER CIRCLE ROLLA MS 65409	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		D SHEFFIELD, JOHN W 1870 MINER CIRCLE ROLLA MS 65409	
		D JOHN O M BOGTRIS 4973 AFTON OAKS DRIVE COLLEGE STATION, TX 77845	

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 reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **NEJAT VEZIROGLU** **7-21-03**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **MANAGER OF THE BOARD** **365-284-4666**
 Daytime Phone #

CR2E034 (4/03)

Attached

Morgan, Lewis & Bockius LLP
5300 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, FL 33131-2339
Tel: 305.415.3000
Fax: 305.415.3001
www.morganlewis.com

Morgan Lewis
C O U N S E L O R S A T L A W

55054601

Victoria A. Jacqmein, CLA
Paralegal
305-415-3343
vjacqmein@morganlewis.com

AUGUST 19, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: World Hydrogen, Inc,
Reference Number P01000112209

Dear Sir/Madam:

Enclosed herewith is the corrected 2003 For Profit Corporation Uniform Business Report for the above named company along with your letter of August 6, 2003 showing the Federal Employer Identification Number and signature of the new registered agent.

If you have any questions please call the undersigned.

Sincerely,

Victoria A. Jacqmein

Victoria A. Jacqmein, CLA
Paralegal

Enclosures