2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 18, 2001 8:00 am Secretary of State **DOCUMENT # P37991** 05-18-2001 91247 042 ***550.00 A-S ENERGY, INC. Principal Place of Business Mailing Address 1 CENTENNIAL AVE. I CENTENNIAL AVE. 551858 PISCATAWAY NJ 08855 PISCATAWAY NJ 08855 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2906230 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE PAINE, FREDERICK C. NAME NAME 1 CENTENNIAL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PISCATAWAY NJ 08855 CITY-ST-ZIP Change ☐ Addition VSTD TITLE ☐ Delete TITLE NAME MAHONEY, MARY-JANE NAME STREET ADDRESS 1 CENTENNIAL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PISCATAWAY NJ 08855 Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daydime Phone #

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DIRECTORS

Currently Authorized: 2

Min: 1

Max: 2

Quorum: 1

Classes: 0

Comment:

Directors' Meetings: When called Notice: 2 days (Nearly all action by unanimous consent without a meeting).

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Terms: Until retirement, resignation or removal.

Title

Frederick C. Paine

MaryJane Mahoney

Director Director # P37991 55/858

OFFICERS

Frederick C. Paine

MaryJane Mahoney

Title

President

Vice President, Secretary & Treasurer