

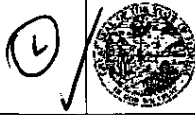
FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90097 028 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000087287

1. Entity Name
GAS TECHNOLOGIES, INC.



10110506

Principal Place of Business
1317 SHOT GUN RD
WESTON, FL 33326

Mailing Address
1317 SHOT GUN RD
WESTON, FL 33326

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0868047

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

GREEN, CAROL S
1317 SHOT GUN RD
WESTON, FL 33326

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent's signature required when resigning.)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
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
PD
GREEN, CAROL S
1317 SHOT GUN RD
WESTON, FL 33326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
GREEN, JASON
1317 SHOT GUN RD
WESTON, FL 33326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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:

Ken Green 7/23/03 954-84-4585
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (1/002)



GAS TECHNOLOGIES, INC.

Attachment

10110506

55 Weston Road
Suite 205
Weston, FL 33326
Phone (954) 217-0087
Fax (954) 217-0082
www.gastechnologies.net

July 23, 2003

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

Re: Gas Technologies, Inc.
E.I.N. 65-0868047
Document # P98000087287
Uniform Business Report - 2003

Gentlemen and Ladies:

In conjunction with the review of our first two quarters financial performance, it has come to our attention that we have not filed the above referenced form for 2003. Therefore, we have enclosed the referenced form with the required \$150.00 filing fee.

On July 1, 2002, Gas Technologies, Inc. sold, with only minor exceptions, all of its assets to Altronic Controls, Inc. of Girard, Ohio. Pursuant to this sale, all documentation and correspondence regarding our business was forwarded to this corporation in Girard, Ohio. As a result, we never received the original Uniform Business Report for our corporate entity.

Upon discovering this, we have downloaded the appropriate form and enclose it herein with the necessary filing fee.

As the taxpayer's situation is a result of never having received the original Uniform Business Report form, we respectfully request that any additional assessment beyond the initial \$150.00 filing fee be waived.

Thank you for your consideration of this matter.

Yours truly,

Ken Green
President

Encs.