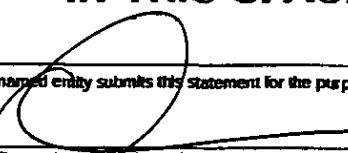


04-07-2002 90085 021 \*\*\*150.00

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

|                                                                                                                                                                                                                                                                                                                                                                                                         |                       |                                                                                                                      |                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>DOCUMENT # P00000110162</b>                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                                                      |                                                        |
| 1. Entity Name<br><b>Refraline Engineering Corp.</b>                                                                                                                                                                                                                                                                                                                                                    |                       |                                                                                                                      |                                                        |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                                                      |                                                        |
| 2. Principal Place of Business<br><b>2226 S.W. 38th Terrace</b>                                                                                                                                                                                                                                                                                                                                         |                       | 3. Mailing Address<br><b>1323 Cape Coral Parkway</b>                                                                 |                                                        |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                     |                       | Suite, Apt. #, etc.<br><b>Suite E</b>                                                                                |                                                        |
| City & State<br><b>Cape Coral, Florida</b>                                                                                                                                                                                                                                                                                                                                                              |                       | City & State<br><b>Cape Coral, Florida</b>                                                                           |                                                        |
| Zip<br><b>33914</b>                                                                                                                                                                                                                                                                                                                                                                                     | Country<br><b>USA</b> | Zip<br><b>33904</b>                                                                                                  | Country<br><b>USA</b>                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                         |                       | 4. FEI Number<br><b>65-1073404</b>                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable |
|                                                                                                                                                                                                                                                                                                                                                                                                         |                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                      |                                                        |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                         |                       |                                                                                                                      |                                                        |
| Name<br><b>Darrin R. Schutt, Esq.</b>                                                                                                                                                                                                                                                                                                                                                                   |                       |                                                                                                                      |                                                        |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>1105 Cape Coral Parkway, East</b>                                                                                                                                                                                                                                                                                                              |                       |                                                                                                                      |                                                        |
| Suite C                                                                                                                                                                                                                                                                                                                                                                                                 |                       |                                                                                                                      |                                                        |
| City<br><b>Cape Coral</b>                                                                                                                                                                                                                                                                                                                                                                               |                       | FL                                                                                                                   | Zip Code<br><b>33904</b>                               |
| 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<br>                                                                                                                                                                                                                                                                                                          |                       | Darrin R. Schutt, Esq. 3/28/02<br><small>(NOTE: Registered Agent signature required when relocating)</small> DATE    |                                                        |
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>                                                                                                                                                                                                                                                   |                       | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                        |
| January 1 - May 1 Fee is \$150.00<br>After May 1, Fee is \$550.00<br>Amended UBR is \$61.25<br>Make Check Payable to Department of State                                                                                                                                                                                                                                                                |                       |                                                                                                                      |                                                        |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                              |                       |                                                                                                                      |                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                      |                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                   |                                                        |
| D<br>Roepke, Klaus<br>Klopstockstrasse 6<br>D-32657 Lemgo, Germany                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                                                      |                                                        |
| D<br>Schwab, Harald<br>Gartenweg 7<br>D-67814 Dannenfeld, Germany                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                                                      |                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                         |                       | <b>DO NOT WRITE IN THIS SPACE</b>                                                                                    |                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                         |                       |                                                                                                                      |                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                         |                       |                                                                                                                      |                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                         |                       |                                                                                                                      |                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                         |                       |                                                                                                                      |                                                        |
| 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. |                       |                                                                                                                      |                                                        |