2001 UNIFORM BUSINESS REPORT (UBR) Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # 420068** 1. Entity Name SUN POWER DIESEL, INC. 04-14-2001 90022 031 ***150.00 Mailing Address Principal Place of Business 413 S.W. 3RD AVENUE 413 S.W. 3RD AVENUE FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1485453 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent Name DAVIS, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 413 SW 3RD AVE FT LAUDERDALE FL 33315 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME DAVIS, JOHN J NAME STREET ADDRESS STREET ADDRESS 413 SW 3 AV CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME WILSEY, LARRY NAME STREET ADDRESS STREET ADDRESS 413 S.W. 3 AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33315 ☐ Change · F Addition Delete TITLE TITLE DAVIS, ALICIA NAME NAME STREET ADDRESS STREET ADDRESS 413 S.W. 3 AVENUE CITY-ST-ZIP CITY-ST-ZIE FT. LAUDERDALE FL 33315 Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

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