

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 540196

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: GE RA TEC ENERGY CORPORATION

Current Principal Place of Business:

47 DENNIS LANE
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

47 DENNIS LANE
FREEPORT, FL 32439 US

New Mailing Address:

115 FRONT ST EAST
SUITE 431
TORONTO CANADA, ON M5A 4S6

FEI Number: 59-1756545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, HANS H
47 DENNIS LANE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERNER, HANS H
Address: 47 DENNIS LANE
City-St-Zip: FREEPORT, FL

Title: V () Delete
Name: WERNER, ARCHIE,
Address: 305 E PARK AVENUE
City-St-Zip: OPP, AL 00000,

Title: ST () Delete
Name: WERNER, MARTIN
Address: 305 E. PARK AVE
City-St-Zip: OPP, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERNER, MARTIN
Address: 115 FRONT ST EAST SUITE 431
City-St-Zip: TORONTO CANADA, ON M5A 4S6

Title: ST (X) Change () Addition
Name: WERNER, ARCHIE
Address: 115 FRONT ST EAST SUITE 431
City-St-Zip: TORONTO CANADA, ON M5A 4S6

Title: VP (X) Change () Addition
Name: WERNER, PETER
Address: 115 FRONT ST EAST SUITE 431
City-St-Zip: TORONTO CANADA, ON M5A 4S6

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN WERNER

PRES

03/07/2002

Electronic Signature of Signing Officer or Director

Date