FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # 632990 1. Entity Name 05-15-2001 90021 048 ***150.00 THERMAL CONVERSION TECHNOLOGY, INC. Principal Place of Business Mailing Address 1695 12TH ST. (REAR) PO BOX 3887 974203 P.O. BOX 3887 SARASOTA FL 34230-3887 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FE! Number 59-1943943 Not Applicable Zip Country Country Zip. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONNER. KIRS E Street Address (P.O. Box Number is Not Acceptable) 1695 12TH ST. (REAR) SARASOTA FL 34236 City 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. SIGNATURE 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change ☐ Addition TITLE SAM COCO NAME 30 SAWYER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLESLEY HILLS MA Change TITLE ☐ Delete TITLE ■ Addition CARRISON, D. GRIFF NAME NAME 1695 12TH ST. (REAR) STREET ADDRESS STREET ADDRESS SARASOTA FL----CITY-ST-7IP CITY: ST-ZIP-Addition ☐ Change TITLE ☐ Delete TITLE CONNER, KRIS E. NAME NAME 1695 12TH ST. (REAR) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [7] Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

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