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FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #856242

1. Entity Name

WOOD GROUP TURBOPOWER, INC.

Principal Place of Business

14820 N.W. 60th Ave.
Miami Lakes, FL 33014

Mailing Address

14820 N.W. 60th Ave.
Miami Lakes, FL 33014

2. Principal Place of Business

N/A

3. Mailing Address

N/A

Suite, Apt. # etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2272364

Applied For
Not Applicable5. Certificate of Status: Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name N/A

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.

SIGNATURE

Signature type or printed name of officer, agent and date and county

(NOTE: Registered Agent's signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$250.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President McBride, Stephen A. See attached.	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director Gaudette, George See attached.	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director Langlands, Allister See attached.	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director Motherwell, Tom See attached.	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director, President Hanrahan, Robert See attached.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Secretary/Treasurer Hirst, David See attached.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Assistant Secretary Lilley, Michael See attached.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Assistant Secretary Murray, Iain See attached.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Assistant Secretary Nathan, Arthur M. See attached.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-24-00

713-547-2009

ARTHUR M. NATHAN, ASSISTANT SECRETARY

CR2034 (9/95)

KE

Officers and Directors

11. McBride, Stephen A.
14820 N.W. 60th Avenue
Miami Lakes, FL 33014

Gaudette, George
14820 N.W. 60th Avenue
Miami Lakes, FL 33014

Langlands, Allister
14820 N.W. 60th Avenue
Miami Lakes, FL 33014

Motherwell, Tom
14820 N.W. 60th Avenue
Miami Lakes, FL 33014

**Additions/Changes to
Officers and Directors in No. 11**

12. Hanrahan, Robert
14820 N.W. 60th Avenue
Miami Lakes, FL 33014

Hirst, David
14820 N.W. 60th Avenue
Miami Lakes, FL 33014

Lilley, Michael
14820 N.W. 60th Avenue
Miami Lakes, FL 33014

Murray, Iain
14820 N.W. 60th Avenue
Miami Lakes, FL 33014

Nathan, Arthur M.
1000 Louisiana, Suite 4300
Houston, Texas 77002