

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F95000000141 (0)**

1. Corporation Name:

**UNIVERSAL TURBINE ENERGY SYSTEMS, INC.**



Principal Place of Business

Mailing Address

600 N.W. PEACOCK BLVD  
PORT ST. LUCIE FL 34986

600 N.W. PEACOCK BLVD  
PORT ST. LUCIE FL 34986

2. Principal Place of Business

2a. Mailing Address

21] Suite, Apt. #, etc.

26] Suite, Apt. #, etc.

22] City & State

27] City & State

23] Zip

Country

28] Zip

Country

24] 25] 29] 30]

3. Date Incorporated or Qualified  
**11/20/1994**

3a. Date of Last Report  
**02/27/1995**

4. FEI Number

**02-0467024**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

**\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCCARTHY, TERENCE P  
2081 E. OCEAN BLVD, 2-A  
STUART FL 34996**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

*[Signature]*

**Terance P. McCarthy 2/20/96**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC	<input type="checkbox"/> DELETE
NAME	BURNHAM, DOUGLAS R	
STREET ADDRESS	2081 E. OCEAN BOULEVARD	
CITY - ST - ZIP	STUART FL 34996	
TITLE	VCV	<input type="checkbox"/> DELETE
NAME	TEETS, M. MICHAEL	
STREET ADDRESS	5225 INKWOOD DR.	
CITY - ST - ZIP	HOBE SOUND FL 33455	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	TEETS, JON	
STREET ADDRESS	2558 E. SWEETWATER AVE.	
CITY - ST - ZIP	SCOTTSDALE AZ 85260	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	BHARQAVA, BRIZ	
STREET ADDRESS	2081 E. OCEAN BOULEVARD	
CITY - ST - ZIP	STUART FL 34996	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/20/96**  
Date

**407-692-9022**  
Daytime Phone #

CR2E034 (12/95)