

APPLICATION FOR REINSTATEMENT

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



FILED

99 JUL 13 PM 1:45

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 -07/30/99--01116--013
 ***1058.75 ***1058.75

DOCUMENT # **F95000000141**

1. Corporation Name
UNIVERSAL Turbine Energy Systems Inc

Principal Place of Business Mailing Address

2901 SE Monroe St **P/O Box 537**
STUART FL 34997 **STUART FL 34995**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
2901 SE Monroe St
 Suite, Apt. #, etc.

3. New Mailing Address, If Applicable
P/O Box 537
 Suite, Apt. #, etc.

City & State **STUART FLA** City & State **STUART FLA**

Zip **34997** Country **MARTH** Zip **34995** Country **MARTH**

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified To Do Business in Florida
11/20/94

5. FEI Number
02-0467024

6. CERTIFICATE OF STATUS DESIRED \$275 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
President	Douglas R. Burnham	2901 SE Monroe St	STUART FL 34997
Vice President	J. Michael Teets	2901 SE Monroe St	STUART FL 34997
Secretary	John Teets	2901 SE Monroe St	STUART FL 34997

8. Name and Address of Current Registered Agent

Terrence C. McCarthy
2081 E. Ocean Ave
STUART FL 34994

9. Name and Address of New Registered Agent

Name **Douglas R. Burnham**
 Street Address (P.O. Box Number is Not Acceptable) **2901 SE Monroe St**
 Suite, Apt. #, Etc.

City **STUART** State **FL** Zip Code **34997**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent **Douglas R. Burnham** Date **7/9/99**
 REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No
 (See other side for information on intangible tax.)

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature: **Douglas R. Burnham** Date **7/9/99** Daytime Phone # **561-219-9449**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR20040 (12/95)