2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

Jun 04, 2001 8:00 am DOCUMENT # F9600000754 Secretary of State 1. Entity Name 06-04-2001 90014 031 ***558.75 BIOMASS PROCESSING TECHNOLOGY, INC. Principal Place of Business Mailing Address 6877 VISTA PKWY NORTH 12871 COMPTON ROAD LOXAHATCHEE FL 33470 W PALM BCH FL 33411 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0638890 Not Applicable Zip \$8.75 Additional Country X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DENNEY, LARRY W Street Address (P.O. Box Number is Not Acceptable) 12871 COMPTON RD LOXAHATCHEE FL 33470 Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTI Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW! | FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payat e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. R2E034 (10/00) ☐ Change Addition A □ Delete TITLE PCD TITLE NAME DENNEY, LARRY W NAME STREET ADDRESS STREET ADDRESS 12871 COMPTON ROAD CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL **Addition** Change ☐ Delete TITLE FITLE NAME SIMPSON, JACK B NAME 4249 NW 5618 WAY STREET ADDRESS STREET ADDRESS 640 NW 73 TERRACE CITY-ST-7IP GAINCSUILL CITY-ST-ZIP PLANTATION FL Change ☐ Addition vSD Delete TITLE JACK B. SIMPSON 7139 Crystal Cake DR. NAME NAME STREET ADDRESS STREET ADDRESS PAIM Beach, F1 33411 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete OTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this repolit or supplemental report is true and accurate and that rijuy 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered

FILED

Arry W Denney 5/31/0/ 561-684-661/
TOR Daytime Phone #