FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State F96000000754 DOCUMENT # 1. Entity Name BIOMASS PROCESSING TECHNOLOGY, INC. 05-08-2002 90055 049 ***150.00 Principal Place of Business Mailing Address 6877 VISTA PARKWAY N 6877 VISTA PKWY NORTH WEST PALM BEACH FL 33411 W PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address Commerce Place emment e Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0638890 Not Applicable Country \$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 DENNEY, LARRY W Street Address (P.O. Box Number is Not Acceptable) 12871 COMPTON RD LOXAHATCHEE FL 33470 City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PCD ☐ Delete TITLE CR2E034 (9/01 ☐ Change Addition NAME DENNEY, LARRY W NAME 12871 COMPTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition NAME SIMPSON, JACK B NAME STREET ADDRESS 7139 CRYSTAL LAKE DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DENNEY, PEGGY J NAME STREET ADDRESS 12871 COMPTON RD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change

CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 engagement 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 attachme

NAME

TITLE

NAME

NAME

STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE:

NAME

TITLE

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NAME

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CITY-ST-ZIP

SCHROEDER, RICHARD M

GAINESVILLE FL 32-6069

4249 NW 56TH WAY

☐ Delete

☐ Delete

Change

☐ Change

☐ Addition

☐ Addition

☐ Addition