FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 28, 2003 8:00 am Secretary of State F96000000754 **DOCUMENT#** 04-28-2003 91388 037 \*\*\*150.00 1. Entity Name BIOMASS PROCESSING TECHNOLOGY, INC. Principal Place of Business Mailing Address 3222 COMMERCE PL 3222 COMMERCE PL STE A WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0638890 Not Applicable Zip Zip Country 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 DENNEY, LARRY W Street Address (P.O. Box Number is Not Acceptable) 12871 COMPTON RD LOXAHATCHEE FL 33470 Zip Code City 8. The above named entity submits this state nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept f registered agent. the obligat SIGNATURE DATE red agent and title if a Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition DENNEY, LARRY W NAME NAME 12871 COMPTON ROAD STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete ☐ Change ☐ Addition TITLE SIMPSON, JACK B NAME NAME 7139 CRYSTAL LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IF WEST PALM BEACH FL 33411 CITY-ST-7iP TITLE Delete TITLE ☐ Change Addition DENNEY, PEGGY J NAME NAME 12871 COMPTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LOXAHATCHEE FL 33470 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SCHROEDER, RICHARD M NAME NAME 4249 NW 56TH WAY STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32-6069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this find 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 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 10 or Block 11 if changed, or on an at act

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED TO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date