2000 UNIFORM BUSINESS REPORT (UBR)

May 26, 2000 8:00 am **DOCUMENT # F97000000894 Secretary of State** 05-26-2000 90104 017 ***150.00 CLEAN ENERGY TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2074 20TH STREET 2074 20TH STREET SARASOTA, FL 34234 SARASOTA, FL 34234 D0055813 2. Principal Place of Business 3. Mailing Address 2033 WOOD STREET 2033 WOOD STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 120 SUITE 120 City & State City & State 4, FEI Number Applied For SARASOTA, FL SARASOTA, FL 75-2615530 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34237 USA 34237 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM BUSTARD, R. DAVID 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 200 SOUTH ORANGE AVENUE Zip Code 34236 SARASOTA purpose of changing its registered office or registered agent, or both, in the State of Florida. 3/7/00 SIGNATURE -, -, (NOTE: Registered Agent signature required when reinstating) FILENOWINGEEUSISTS000 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing AND MAY 6, 2000 FROM DO SESDIO \$5.00 May Be Tax filing requirement and elects to do so. Wate Careth Cayable to Coperatorm of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition REDING, JAMES W NAME STREET ADDRESS 2074 20TH STREET **CR2E034** STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP SARASOTA FL Delete Change Addition TITLE REDING, ROBERT NAME 2074 20TH STREET STREET ADORESS STREET ADDRES CITY- ST- ZIP SARASOTA FL CITY- ST-ZIP Change Addition TITLE Delete TITLE NAME GENIS, JOHN S. ST. NAME ST. GENIS, JOHN S. STREET ADDRESS STREET ADDRESS 2074 20TH STREET 2033 WOOD STREET CITY - ST- ZIP CITY - ST- ZIP SARASOTA FL 34237 SARASOTA FL Change Addition TITLE Delete TITLE Director NAME William K. Flynn STREET ADDRESS STREET ADDRESS 320 Park Avenue 23rd Floor CITY- ST- ZIP CITY - ST- ZIP TITLE Delete NAME STREET ADDRESS STREET ADDRES CITY- ST- ZIP CITY - ST- ZIP πŒ Change TITLE NAME NAME 11 - Wille . STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP 13. I hereby certify that the information supplied with this filling 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. In the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. In the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. In the corporation or the receiver or trustee. or supplemental report is true and accu-empowered to execute this report as re empowered. 941-951-2384 SIGNATURE: Daytime Phone

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