2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001668

Entity Name: STRATUS SERVICES GROUP, INC.

FILED Feb 20, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 CRAIG RD, STE 201 MANALAPAN, NJ 07726 **Current Mailing Address: New Mailing Address:** 500 CRAIG RD, STE 201 MANALAPAN, NJ 07726 FEI Number: 22-3499261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM RAYMOND, JOSEPH J JR 1200 SOUTH PINE ISLAND ROAD 1964 HOWELL BRANCH RD STE 202 PLANTATION, FL 33324 WINTER PARK, FL 32792 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: JOSEPH J RAYMOND JR 02/20/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RUTKIN, MICHAEL J Name: Name: 15 WILKINSON RD Address: Address: City-St-Zip: RANDOLPH, NJ City-St-Zip: Title: Title: () Delete () Change () Addition Name: RAYMOND, J T Name: 29 CORONET AVE Address: Address: LINCROFT, NJ City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RAYMOND, JOSEPH J Name: Name: 17140 CORAL COVE WAY Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: () Delete Title: () Change () Addition KINGSTON, HARRY R Name: Name: Address: 78-312 BONANZA DR Address: City-St-Zip: PALM DESERT, CA City-St-Zip: Title: Title: () Delete () Change () Addition MALTZMAN, MICHAEL A Name: Name: 206 MUSKFLOWER CT Address: Address: City-St-Zip: TOMS RIVER, NJ City-St-Zip: Title: () Delete Title: () Change () Addition FEIDT, DONALD Name: Name: 13 NORMANDY DR Address: Address: City-St-Zip: City-St-Zip: WESTFIELD, NJ 07091

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A MALTZMAN T 02/20/2002