## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **F99000003865** Apr 28, 2000 8:00 am 1. Entity Name Secretary of State ATLAS ENERGY SYSTEMS, INC. 04-28-2000 90029 049 \*\*\*158.75 Mailing Address Principal Place of Business 530 BALDWIN PARK BLVD. 530 BALDWIN PARK BLVD. CITY OF INDUSTRY CA 91746-1409 CITY OF INDUSTRY CA 91746 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-3928496 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRADO, SHAWNA R Street Address (P.O. Box Number is Not Acceptable) 5101 NW 21ST AVENUE, SUITE 520 FT. LAUDERDALE FL 33309 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE BOWYER, RICHARD N. BOWYER, RICHARD N NAME NAME 530 Baldwin Park Blvd. STREET ADDRESS STREET ADDRESS 530 BALDWIN PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP CITY OF INDUSTRY CA 91746 City of Industry, CA 91746 v/s TITLE ☐ Delete PRADO, SHAWNA BOWYER, JANET L. NAME NAME STREET ADDRESS STREET ADDRESS 5101 NW 21ST AVENUE, SUITE 520 530 Baldwin Park Blvd. CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33309 City of Industry, CA 91746 V/D Change ☐ Delete TITLE V/D BOWYER, JANET L' NAMÉ BOWYER, ROYCE R. 530 BALDWIN PARK BLVD. STREET ADDRESS STREET ADDRESS 530 Baldwin Park Blvd. CITY-ST-7IP CITY-ST-ZIP CITY OF INDUSTRY CA 91746 City of Industry, CA 91746 Delete Addition TITLE TITLE CASNER, LINDA E. BOWYER, RICHARD N NAME STREET ADDRESS STREET ADDRESS 530 BALDWIN PARK BLVD. 5101 NW 21st Ave., Ste. 520 CITY-ST-ZIP CITY-ST-7IF CITY OF INDUSTRY CA 91746 <u>Ft. Lauderdale, FL 33309</u> ☐ Change X 📉 Addition ☐ Delete TITLE TITLE ROWYER, ROYCE R NAME NAME CREIGHTON, MELVIN A. STREET ADDRESS STREET ADDRESS 530 BALDWIN PARK BLVD. 530 Baldwin Park Blvd. CITY-ST-ZIP CITY-ST-ZIP **CITY OF INDUSTRY CA 91746** City of Industry, CA 91746 Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Finance

Sherry Arnold V

SIGNATURE:

626/855-0485

04/18/00