2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State F99000005004 DOCUMENT # 1. Entity Name 05-06-2002 90284 049 ***150 00 ULTRAWATT ENERGY SYSTEMS, INC. Principal Place of Business Mailing Address 6381 METRO PLANTATION ROAD 6381 METRO PLANTATION ROAD FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0354528 Not Applicable Zip Country Zip 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 PARRIS, JUDITH A Street Address (P.O. Box Number is Not Acceptable) **6381 METRO PLANTATION ROAD** FORT MYERS FL 33912 City Zip Code 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) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **CCEO** TITLE Delete TITLE C/D ☐ Change Addition YABLONOWSKI, TIMOTHY NAME NAME BRIODY, JOHN J STREET ADDRESS 6381 METRO PLANTATION ROAD STREET ADDRESS 6381 METRO PLANTATION ROAD CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP FORT MYERS FL 33912 ☐ Delete TITLE Change ■ Addition CEO/D YABLONOWSKI, TIMOTHY NAME 6381 METRO PLANTATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-7IP TITLE VST ☐ Addition ☐ Delete TITLE Change NAME~ - --PARRIS, JUDITH A NAME STREET ADDRESS 6381 METRO PLANTATION ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-7IP TITL F ☐ Delete Change TITLE D Addition RIERA, ORLANDO M NAME NAME 6381 METRO PLANTATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 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 FORT MYERS FL 33912 changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CLTY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

P/D

COLLERAN, MICHAEL C

FORT MYERS FL 33912

NOTARIANNI, JOSEPH C

6381 METRO PLANTATION ROAD

6381 METRO PLANTATION ROAD

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIF

PECOUNTINA. 200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Detete

239-277-1555

☐ Change

☐ Change

▼ Addition

X Addition

200	2 UNI	FORM BUS	NESS REPO	QRT (UB	BR) (\mathcal{A}_{L}	Lan	[//	110	n+
!	JMENT		0005004				TIUC		ישע אממו	N
ULTRAV	WATT ENE	ERGY SYSTEMS, IN	C.				(847	401	
6381 METR	ace of Busines O PLANTATION RS FL 33912		Mailing Address 6381 METRO PLANTATION ROAD FORT MYERS FL 33912							
2. Principal	Place of Busin	nace	2 Mallion And						21 111 2	
Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.				er - international		~	_
Ch. • Out						DO NOT WRITE IN THIS SPACE				
City & State			City & State		•	4. FEI Numb	65-0354528			Applied For Not Applicable
Zip 	Zip Country		Zìp	Zip Country		5. Certificate	of Status Desired		\$8.75 A	dditional
	6. Name	and Address of Current R	egistered Agent	L		7. Name and	Address of New Re		Fee Requir	ea
PARRIS,	JUDITH A		· . · · · · · · · · · · · · · · · · · ·	Name						
6381 METRO PLANTATION ROAD FORT MYERS FL 33912				Street Address (F			er is Not Acceptable)			
FORI M	TERS PL 33	912							-	
		y submits this statement for t		City				FL	Zip Cod	de .
Tax filing	Signature, typed Oration is eligi	or printed name of registered agent and ble to satisfy its Intangible and elects to do so.	FILE NOW!	Registered Agent signa II, FEE IS \$150 02 Fee will be \$100 10 Departmen	.00 550.00	10. Ele	ction Campaign Finar st Fund Contribution.	DATE noting	\$5. (00 May Be
11.	T =	OFFICERS AND D		12.	(ac and days and a sec.)	ADDITIONS/	CHANGES TO OFFICE	ERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLA 6381	ND, EAR METRO P		Mac	Change	Addition
RITLE NAME STREET ADORESS CITY-ST-ZIP	 		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUELL 6381	ER, DAV METRO P	ID R LANTATION R		☐ Change	Addition
TITLE	-		☐ Delete	TITLE	D	MYERS F	L 33912	<u> </u>	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP		. (, (_		NAME STREET ADDRESS CITY-ST-ZIP	6381 1		ID M. LANTATION RO L 33912			
ITLE IAME ITREET ADDRESS	•	e .	☐ Delete	TITLE NAME STREET ADDRESS		IIIIIO I		1	Change	Addition
HTY-ST-ZIP		<u> </u>	Delete	CITY-ST-ZIP						
IAME TREET ADDRESS CITY-ST-ZIP				NAME STREEL ADDRESS CITY: ST: ZIP				(Change	Addilion
itle Iame Treet address			☐ Delete	TULE NAME					Change	Addition
tTY-ST-ZIP				STREET ADDRESS						ŀ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🏒

239-277-1555