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

Mailing Address

F9900005004 **DOCUMENT #**

Principal Place of Business

ULTRAWATT ENERGY SYSTEMS, INC.



FILED Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90499 037 ***150.00

FORT MYERS FL 33912			6381 METRO PLANTATION ROAD FORT MYERS FL 33912								
2. Principal Place of Business			3. Mailing Address				1 1 1	1 1116 16 1 1116 1 111 60 11	11111 53 111 55 111 5	LION BININ ABINI BI	## ###
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES				
City & Stat	le		City & State				4. FEI Number 65-0354528 Applied For Not Applicable				
Zip		Country	Zip	ry	5. Certificate of Status Desired			, 🗆	\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
PARRIS, JUDITH A 6381 METRO PLANTATION ROAD					Street Address (P.O. Box Number is Not Acceptable)						
· · · · · · · · · · · · · · · · · · ·	ERS FL 339		City			-		FL	Zip Code		
	named entity tions of regist	y submits this statement for t ered agent.	he purpose of changing its	registere	d office o	r registered	d agent, or	both, in the State of	Florida, I am	familiar with, a	and accept
SIGNATURE .	Signature typed	or printed name of registered agent and	i titla if applicable (NOTE	· Hanistorad	Agent signat	ure required wi	nen reinstation		DATE		<u> </u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							9.	Election Campaign Trust Fund Contribu	~ ~		D May Be to Fees
10.	100	OFFICERS AND D		11.		·	ADDITIO	NS/CHANGES TO O	FFICERS AND	DIRECTORS	~
TITLE NAME STREET ADDRESS CITY-ST-ZIP		OHN J RO PLANTATION ROAD RS FL 33912	X ☐ Delete			6381		Y PLANTATION FL 33912	ROAD	☐ Change	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6381 METF	NSKI, TIMOTHY RO PLANTATION ROAD RS FL 33912	☐ Delete			P/D YABLO 6381	NOWSKI METRO	I, TIMOTHY PLANTATION FL. 33912	ROAD	X Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		JDITH A RO PLANTATION ROAD RS FL 33912	Delete		T ADDRESS ST-ZIP				is then a series of	Change .	Addition
		LANDO M 10 PLANTATION ROAD RS FL 33912	☐ Delete		t address St-zip					Change	Addition
STREET ADDRESS	6381 METR	N, MICHAEL C 10 PLANTATION ROAD RS FL 33912	☐ Delete		t address St-zip	6381	METRO	MICHAEL C PLANTATION FL 33912	ROAD	Change	Addition
STREET ADDRESS CITY-ST-ZIP	6381 METR FORT MYE	NI, JOSEPH C IO PLANTATION ROAD RS FL 33912	Æ Delete	CITY-	T ADDRESS ST-ZIP					☐ Change	Addition
12. I hereby of	certify that the	information supplied with the	nis tiling does not qualify for	the exen	nption sta	ted in Sect	ion 119.07	(3)(i), Florida Statute	s. I further cer	tity that the in	tormation

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 attachment with an address, with all other like empowered.

SIGNATURE

PEJúdithADParris

239-277-1555

Daytime Phone #

2003 FOR PROFIT CORPORATION att.

UNIFORM BUSINESS REPORT (UBR) F99000005004 DOCUMENT # 700448604 **Entity Name** LTRAWATT ENERGY SYSTEMS, INC. Mailing Address Principal Place of Business 6381 METRO PLANTATION ROAD 381 METRO PLANTATION ROAD FORT MYERS FL 33912 ORT MYERS FL 33912 . Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0354528 Not Applicable Zip Country Zio 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 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Make Check Payable to Florida Department of State" Continued from PageCERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. Defete TITLE Change Addition HOLLAND, EARL P 6381 METRO PLANTATION ROAD NAME STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition MUELLER, DAVID R 16381 METRU PLANTATION ROAD NAME NAME STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change D TITLE NAME NAME BARRETT DAVID M.
16381 METRO PLANTATION ROAD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE

TITLE

TITLE

TITLE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith A. Parris

239~277~1555

Daytime Phone #