2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 18, 2001 8:00 am Secretary of State H72139 **DOCUMENT #** 1. Entity Name 09-18-2001 90006 002 ***750.00 FUEL-TECH, INC. Principal Place of Business Mailing Address 2680 US 1 PO BOX 1079 MIMS FL 32754 MIMS FL 32754 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 59-2559805 Not Applicable Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITTEN, BURNIE E Street Address (P.O. Box Number is Not Acceptable) 2680 US 1 MIMS FL 32754 City Zip Code FL 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE. ☐ Change Addition NAME WHITTEN, BURNIE E. NAME STREET ADDRESS 3440 BURKHOLM RD STREET ADDRESS CITY-ST-ZIP MIMS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITTEN, LORELLA S. NAME STREET ADDRESS 3440 BURKHOLM DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIMS.FL. Delete ---TITLE ☐ Change ☐ Addition NAME BALLARD, MARY L NAME: STREET ADDRESS 241 FERN AVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITUSVILLE FL TITLE ☐ Delete TITLE - Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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; 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.

321-268-2065 SIGNATURE: