

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021667

FILED
Sep 13, 2002
Secretary of State

Entity Name: U.S. BIOPOWER, LLC

Current Principal Place of Business:

1301 RIVERPLACE BOULEVARD
SUITE 2554
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BOULEVARD
SUITE 2554
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, TOMAS A
1301 RIVERPLACE BOULEVARD
SUITE 2554
JACKSONVILLE, FL FLORIDA US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JIMENEZ, TOMAS A
Address: 1301 RIVERPLACE BOULEVARD
City-St-Zip: SUITE 2554, FL 32207 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOMAS A. JIMENEZ

MGRM

09/13/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date