

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L30033

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GASOLINE EQUIPMENT SYSTEMS, INC.

Current Principal Place of Business:

312 POINSETT DR
COCOA, FL 32922

New Principal Place of Business:

4450 ENTERPRISE COURT
SUITE H
MELBOURNE, FL 32934

Current Mailing Address:

312 POINSETT DR
COCOA, FL 32922

New Mailing Address:

4450 ENTERPRISE COURT
SUITE H
MELBOURNE, FL 32934

FEI Number: 59-2982265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARLES, JAMES E., JR.
312 ROUNDTREE DR.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

PENOYER, ROBERT E D/P
1675 COQUINA DRIVE
MERRITT ISLAND, FL 32952 US

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: ROBERT E. PENOYER

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SARLES, JAMES E., JR., .
Address: 312 ROUNDTREE DR.
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENOYER, ROBERT E D/P
Address: 1675 COQUINA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. PENOYER

D/P

04/30/2002

Electronic Signature of Signing Officer or Director

Date