2000 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

FILED Feb 28, 2000 08:00 AM DOCUMENT # L9800002054 1. Entity Name **Secretary of State** NEVADA GEOTHERMAL HOLDINGS L.L.C. Principal Place of Business Mailing Address 700 UNIVERSE BOULEVARD 700 UNIVERSE BLVD., D-3000 JUNO BEACH FL JUNO BEACH FL 33408 33408 2. Principal Place of Business 3. Mailing Address ATTN: RITA W. COSTANTINO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 700 UNIVERSE BOULEVARD City & State City & State 4. FEI Number Applied For JUNO BEACH FL 65-0874429 Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired 33408 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON 9250 WEST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) МІАМІ FL. 33174 US 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. 02/28/2000 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change X Addition NAME HATHAWAY SCOT STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL33408 TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME GRANT DERREL NAME STREET ADDRESS 700 UNIVERSE BOULEVARD STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP TIT! F MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME HOFFMAN KENNETH NAME STREET ADDRESS 700 UNIVERSE BOULEVARD STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 11. 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 is true and accurate and that my 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.