

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90030 012 ***150.00

DOCUMENT # P00000003355

1. Entity Name
 ADVANCED TURBINE PRODUCTS, INC.

Principal Place of Business
 1913 FINN HILL DR.
 BOYNTON BEACH, FL.
 33426

Mailing Address
 1913 FINN HILL DR.
 BOYNTON BEACH, FL.
 33426

00057689

2. Principal Place of Business
 7289 GARDEN RD.
 Suite, Apt. #, etc. SUITE 106

3. Mailing Address
 7289 GARDEN RD.
 Suite, Apt. #, etc. SUITE 106

DO NOT WRITE IN THIS SPACE

City & State
 RIVIERA BEACH, FL.

City & State
 RIVIERA BEACH, FL.

Zip 33404 **Country** USA

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4. FEI Number 65-0972373

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 RICHARD J. DIVITA
 1913 FINN HILL DR.
 BOYNTON BEACH, FL. 33426

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** **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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! **FE-13-1150.00**
 After MAY 15, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☒ Addition
NAME	KEVIN CARPENTER
STREET ADDRESS	2550 PEPPERWOOD CR. N.
CITY-ST-ZIP	NORTH PALM BEACH, FL. 33410
TITLE	☐ Change ☒ Addition
NAME	ROBERT J. SULLIVAN
STREET ADDRESS	427 KELSEY PARK DR.
CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33410
TITLE	☐ Change ☒ Addition
NAME	RICHARD J. DIVITA
STREET ADDRESS	1913 FINN HILL DR.
CITY-ST-ZIP	BOYNTON BEACH, FL. 33426
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: Richard J. Divita **DATE:** JUNE 1, 2001 **Daytime Phone #** 561-844-2800

CR2E034 (11/00)