2001 UNIFORM BUSINESS REPORT (UBR)

May 21, 2001 8:00 am Secretary of State DOCUMENT # P00000057875 1. Entity Name 04-28-2001 90054 007 ***150.00 USMAGNEGAS, INC. Principal Place of Business Mailing Address 35246 US HIGHWAY 19. NORTH. SUITE 115 35248 US HIGHWAY 19, NORTH, SUITE 115 PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address P.O. BOX 172117 P.O. BOX 172117 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA, FL TAMPA 59-3653442 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired - -USA -336-72 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent CAREY MICHAEL R. SANTILLI, RUGGERO MARIA Street Address (P.O. Box Number Is Not Acceptable) 35246 US HIGHWAY 19, NORTH, SUITE 115 712 S. OREGON AVENUE PALM HARBOR FL 34684 City TAMPA Zip Code 33606 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. 5/14/01 MICHAEL R.CAREY SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. 10, Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (10/00)**Addition** ☐ Delete TITLE CEO, PRESIDENT, DIRECTOR ☐ Change TTLE TOUPS, LEON H. 418 HARBOR VIEW LANE MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP LARGO, FL 33770 ☐ Channe Addition TITLE ☐ Delete TITE F SANTILLI, RUGGERO MARIA 35246 US HIGHWAY 19, NORTH, SUITE 115 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARROR, FL 34684 DIRECTOR STANTON, JOHN Change Addition TITLE ☐ Delete TITLE HALAC NAME STREET ADDRESS STREET ADDRESS AO-BOX-24567 CITY_ST-ZIP CITY-ST-ZIP TAMPA, FL 33623 Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 the property 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 the property of the corporation of 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 the property of the corporation of 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 the property of the corporation of 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 the property of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if the property of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if the property of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the receiver of the corporation of the receiver or trustee empowered to execute the receiver of the receiver 813-7640.44 SIGNATURE:

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