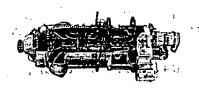
2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State P00000072357 DOCUMENT # 1. Entity Name 07-10-2001 90117 015 ***150.00 DIEMECH TURBINES, INC. Principal Place of Business Mailing Address 1200 FLIGHTLINE BLVD STE 3 1200 FLIGHTLINE BLVD STE 3 80080036 DELAND FL 32724 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3664*90*5 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEDATA, MARTIN A Street Address (P.O. Box Number is Not Acceptable) 1200 FLIGHTLINE BLVD STE 3 DELAND FL 32724 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (5/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME COKINOGENIS, DIAMANDI J NAME 1200 FLIGHTLINE BLVD STE 3 STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME COKINOGENIS, SUSANNA J NAME STREET ADDRESS 1200 FLIGHTLINE BLVD STE 3 STREET ADDRESS CITY-ST-ZIF **DELAND FL 32724** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition n NAME **GOETZ, ANTOINE** NAME STREET ADDRESS 1200 FLIGHTLINE BLVD STE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 impowered 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 appears, with all other like empowered.

SIGNATURE:

attachment #poowworz357

Diemech Turbines, Inc.



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Florida Department of State Division of Corporations PO. Box 6327 Tallahassee Florida. 32314 July 5, 2001 ref: ubr-001

To Whom it may concern:

Refer my telephone conversation with Shaun today. This is the first and only notice we have received regarding the filing of the UBR. We are a new overseas company and did not know about this until we've received this notice.

We apologise and this will not happen again. I am including a check for \$150.00 with my report.

Thank you for understanding

Súsan Cokinogenis