2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am § Secretary of State P00000077704 DOCUMENT # 1. Entity Name 05-03-2002 90051 007 ***150.00 GLOBAL ENERGY SYSTEMS, INC. Principal Place of Business Mailing Address 506 N. ALEXANDER STREET PO BOX 848 PLANT CITY FL 33566 PLANT CITY FL 33564 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 59-3721327 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dear 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLOWAY, DAVID H Street Address (P.O. Box Number is Not Acceptable) 506 N. ALEXANDER STREET PLANT CITY FL 33566 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE CR2E034 (9/01) TITLE ☐ Addition ☐ Change LEWIS, JOHN T NAME NAME PO BOX 458 PLANT CITY FL 33567 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition efferson, Chip NAME NAME STREET ADDRESS 3374 GREENBRIAR ROAD STREET ADDRESS CITY-ST-ZIP ETHAEL LA 70730 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GALLOWAY, DAVID H NAME STREET ADDRESS PO BOX 848 STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33564-0848 CITY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition LAFRATT, ANDY NAME STREET ADDRESS 9 SKYLINE DRIVE STREET ADDRESS CITY-ST-ZIP PITTSTON PA 18640 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME 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

FILED

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 chapted or on an attachment with an address with all-ether like empowered.