

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90879 002 ***150.00

DOCUMENT # P 000000 94628
1. Entity Name
RST ENERGY INC. (NC) LW ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5911 Benjamin Center Dr
Suite, Apt. #, etc.

3. Mailing Address
5911 Benjamin Center Dr
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Tampa, Florida

City & State
Tampa Florida

4. FEI Number
593711274

Applied For
Not Applicable

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

Zip
33634

Country
Hillsborough

Zip
33634

Country
Hillsborough

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Alonge, Joseph

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

10105 Galleon Way

City
Tampa ~~FL 33634~~ FL 33615

Zip Code
33615

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 _____
Signature, typed or printed name of registered agent and title if applicable.

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY-ST-ZIP	P Gamble, Michael J. 401 Channelside Walk Way Suite # 1475 Tampa, FL 33602	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T MANN, RALPH 8710 Cobblestone Dr Tampa, FL 33615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Alonge, Joseph 10105 Galleon Way Tampa FL 33615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Ralph Mann** **RALPH MANN** **4-29-02** **813-249-0828**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment # P00000094628

Florida Department of State, Division of Corporations

663099

www.sunbiz.org

Public Inquiry

Florida Profit

RSI ENERGY INC.

PRINCIPAL ADDRESS

6105 GALLEON WAY
TAMPA FL 33615
Changed 05/17/2001

MAILING ADDRESS

6105 GALLEON WAY
TAMPA FL 33615
Changed 05/17/2001

Document Number
P00000094628

FEI Number
593711274

Date Filed
10/04/2000

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
NAME CHANGE
AMENDMENT

Event Date Filed
03/08/2002

Event Effective Date
NONE

Registered Agent

Name & Address
ALONGE, JOSEPH 6105 GALLEON WAY TAMPA FL 33615
Address Changed: 05/17/2001

Officer/Director Detail

Name & Address	Title
ALONGE, JOSEPH 6105 GALLEON WAY TAMPA FL 33615	PV