FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P00000106769 PERFORMANCE GAS SYSTEMS, INC. 04-18-2001 90023 037 ***150.00 Principal Place of Business Mailing Address 1831 BLACKROCK RD N 1831 BLACKROCK RD N YULEE FL 32226 YULEE FL 32226 2. Principal Place of Business 3. Mailing Address 775 EDWARDS CREK Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3681340 Applied For City & State City & State Ksonvi lle Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRIS, JEFFREYA Street Address (P.O. Box Number is Not Acceptable) 14775 EDWARDS CREEK RD JACKSONVILLE FL 32226 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) DATE FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. RESIDENT CR2E034 (10/00) Delete TITLE EFFREY A. HARRIS NAME NAME 4775 EDWARDS Creek RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Acksonville FL. 32226 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Channe Addition NAME NAME STREET ADDRESS 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)(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 changed, or on an attachment with an address, with all other like empowered.

EFFREY A. HARRIS 2-13-01

PRINTED NAME OF SIGNING OFFICER OR DIRECTO