2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P92000011534 ENERGY CONSERVATION INTERNATIONAL, INC. 04-26-2001 90272 049 ***150.00 Principal Place of Business Mailing Address 3904 AIRPORT RD 3904 AIRPORT RD PLANT CITY FL 33567 PLANT CITY FL 33567 645652 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 59-3223766 Not Applicable Zip 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 ALVAREZ, JÖSE A Street Address (P.O. Box Number is Not Acceptable) 3904 AIRPORT RD PLANT CITY FL 33567 Zip Code City F 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 \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE Change Addition ALVAREZ, JOSE A NAME NAME **503 BARNES DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP BRANDON FL 33511 TITLE ☐ Delete TITLE Addition REECHER, DAVID NAME NAME 1633 BALD EAGLE RD. STREET ADDRESS 530 ANITA DRIVE STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ARNOLD MD 21012 ARNOLD MD 21012 SDV TITLE ☐ Delete TITLE 1100 LOWRY AUC #25 LAKELAND, FL 33801 ALVAREZ, KEVIN NAME NAME 503 BARNES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7I9 LAKELAND FL 33511 TITLE ☐ Delete TITLE Addition DAVIS, FRANK NAME NAME 35302 MOCLASIN TRAIL MCLOUD, OK 74851 STREET ADDRESS STREET ADDRESS 139 1ST ST EAST #103 CITY-ST-7IP CITY-ST-ZIP TIERRA VERDE FL 33715 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 eath; 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 attachme her like empowered JOSÉ A. ALVAREZ

SIGNATURE:

4-20-01