

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000046905

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: FUELNATION INC.

Current Principal Place of Business:

1700 N DIXIE HWY STE 125
BOCA RATON, FL 33432 US

New Principal Place of Business:

4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314 US

Current Mailing Address:

1700 N DIXIE HWY STE 125
BOCA RATON, FL 33432 US

New Mailing Address:

4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314 US

FEI Number: 65-0827283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPITA, PAUL I
1700 N DIXIE HWY STE 125
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SALMONSON, CHRIS
4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314 US

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: CHRIS SALMONSON

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SAPITA, PAUL I
Address: 1700 N DIXIE HWY STE 125
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RUH, EDWIN
Address: 1700 N DIXIE HWY STE 125
City-St-Zip: BOCA RATON, FL 33432 US

Title: CPD () Delete
Name: SALMONSON, CHRIS
Address: 1700 N DIXIE HWY STE 125
City-St-Zip: BOCA RATON, FL 33432

Title: CFOD () Delete
Name: WILSON, JAMES L
Address: 1700 N DIXIE HWY STE 125
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: SCHLECHT, WILLIAM C
Address: 1700 N DIXIE HWY STE 125
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: SIMMONS, ROBERT
Address: 930 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALKHALIFA, ISA MOHAMMED
Address: 4121 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: RUH, EDWIN
Address: 4121 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314 US

Title: CPD (X) Change () Addition
Name: SALMONSON, CHRIS
Address: 4121 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: SCHLECHT, WILLIAM C
Address: 4121 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS SALMONSON

CPD

05/01/2002

Electronic Signature of Signing Officer or Director

Date