2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000021375** May 16, 2000 8:00 am Secretary of State TURBINE POWER MARINE, INC. 05-16-2000 90153 001 ***150.00 Mailing Address Principal Place of Business 763 SALEM END ROAD 19591 BAY F. N.E. 10TH AVENUE FRAMINGHAM MA 01702-5542 NO. MIAMI FL 33179 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 65-0483137 Not Applicable Zip Country 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 Name . CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition ☐ Change TITLE TITLE ☐ Delete NAME MEYNARD, MICHEL NAME STREET ADDRESS STREET ADDRESS 763 SALEM END ROAD CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAM MA 01702 ☐ Change Addition ☐ Delete TITLE TITLE NAME KIEFER, CELSO L NAME STREET ADDRESS 763 SALEM END ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAM MA 01702 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MEYNARD, ARLETTE NAME STREET ADDRESS STREET ADDRESS 763 SALEM END ROAD CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAM MA 01702 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME O'CONNOR, DENNIS NAME STREET ADDRESS STREET ADDRESS 510 BOSTON POST ROAD, 2ND FLOOR CITY-ST-7IP CITY-ST-ZIP WESTON MA 02493 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

5 thrette Heymond

4/26/00

508-820-4425 Davime Phone #