2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P94000053943 RARE EARTH SCIENCES, INC. 03-12-2001 90450 015 ***158.75 Mailing Address Principal Place of Business 4019 E. FOWLER AVE 4019 FOWLER AVE **TAMPA FL 33617 TAMPA FL 33617** US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3256313 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STULL R: JEFFREY -- ---Street Address (P.O. Box Number is Not Acceptable) 602 S BLVD **TAMPA FL 33606** Zip Code City 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 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete TITLE NAME ALBERGO, NICHOLAS NAME STREET ADDRESS 14103 POINT ANNE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCOTT, DAVID D NAME NAME STREET ADDRESS STREET ADDRESS 914 SHADED WATER WAY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33549** ☐ Change ☐ Addition ☐ Delete TITLE TITLE YING, ANTHONY NAME NAME STREET ADDRESS 8085 CENTRE LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP EAST ELMHURST NY 14051 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SHANNON, EARL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRIGHT, ONT, CANADA NO-J1BO Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

SIGNATURE: