2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 18, 2001 8:00 am Secretary of State **DOCUMENT #** P95000016847 1. Entity Name 09-18-2001 90081 015 ***550.00 ZEDTEC COMBUSTION SYSTEMS, INC. Principal Place of Business Mailing Address CROSSROADS COMMONS CROSSROADS COMMONS SUITE 203 SUITE 203 MCMURRAY PA 15317 MCMURRAY PA 15317 HS IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3300268 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent _7. Name and Address of New Registered Agent. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD **PLANTATION FL 33324** 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Élection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)TITLE ☐ Delete TITLE ☐ Change X Addition LAMING, JOHN VICTOR PARKER, ANTHONY NICHOLAS NAME NAME BEDFORD MOUNT, BOLSTERSTONE STREET ADDRESS STREET ADDRESS 84 CLARKHOUSE ROAD CITY-ST-ZIP SHEFFIELD S36 3ST ENGLAND CITY-ST-ZIP SHEFFIELD S10 2LJ ENGLAND X Delete TITLE ☐ Change ☐ Addition TITLE NAME LOMAS, JOHN PROCTOR NAME 92B RANMOOR ROAD, RANMOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHEFFIELD \$10 3HJ ENGLAND CITY-ST-ZIP TITLE Delete_ . Change - Addition TITLE O'BRIEN, THOMAS MICHAEL NAME NAME 7 DEN BANK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHEFFIELD \$10 5NZ ENGLAND Change Change ☐ Addition TITLE ☐ Delete TITLE NAME MCQUINN, RICHARD PATRIC NAME STREET ADDRESS **56 TAPTON BANK** STREET ADDRESS CITY-ST-ZIP SHEFFIELD S10 5GH ENGLAND CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Change TITLE , Delete ☐ Addition 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 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.

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SIGNATURE: