

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000016847

FILED
Jan 31, 2002 8:00 AM
Secretary of State

Entity Name: ZEDTEC COMBUSTION SYSTEMS, INC.

Current Principal Place of Business:

CROSSROADS COMMONS
SUITE 203
MCMURRAY, PA 15317 US

New Principal Place of Business:

Current Mailing Address:

CROSSROADS COMMONS
SUITE 203
MCMURRAY, PA 15317 US

New Mailing Address:

FEI Number: 59-3300268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: LAMING, JOHN VICTOR
Address: BEDFORD MOUNT, BOLSTERSTONE
City-St-Zip: SHEFFIELD S36 3ST ENGLAND,

Title: TD () Delete
Name: PARKER, ANTHONY N
Address: 84 CLARKHOUSE ROAD
City-St-Zip: SHEFFIELD S10 3HJ ENGLAND,

Title: D () Delete
Name: O'BRIEN, THOMAS MICHAEL
Address: 7 DEN BANK AVENUE
City-St-Zip: SHEFFIELD S10 5NZ ENGLAND,

Title: SD () Delete
Name: MCQUINN, RICHARD PATRIC
Address: 56 TAPTON BANK
City-St-Zip: SHEFFIELD S10 5GH ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN V LAMING

PD

01/31/2002

Electronic Signature of Signing Officer or Director

_____ Date