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PROFIT CORPORATION ANNUAL REPORT

1997



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000034072 (5) NATURAL ENERGY, INC.

FILED Apr 25 1997 8:00am Secretary of State

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11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Ficrido Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and eccept the obligations of Section Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and eccept the obligations of Section 507.0502 and 607.0502	101		Hegisiered Agent		01	N	10. Name and Address of New Heg	Jistered A	gent	
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11. Pursuant to the provisions of Sections 607,0502° and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in the Strate of Londa Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607,0506, florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607,0506, florida Statutes, the objective of purpose of changing its registered agent, and accept the obligations of Section 607,0506, florida Statutes, the objective of given and accept the obligations of Section 607,0506, florida Statutes, the objective of given and accept the obligations of Section 607,0506, florida Statutes, the objective of given and accept the obligations of Section 607,0506, florida Statutes, the objective of given and accept the obligations of Section 607,0506, florida Statutes, the objective of given and accept the obligations of Section 607,0506, florida Statutes, the objective of given and accept the obligations of Section 607,0506, florida Statutes, the objective of given and accept the appointment as registered agent, and accept the oppointment as registered agent, and accept					83					
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12		the tarting that a society the obligation	one of comment of theory.	TOTTOTE CHAR		•				
TILE	SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NC	OIL Registeres	d Age	ent signature requ	uired when reinstating)	DATE		
NAME STREET ADDRESS STATE SSAC 12 NAME 1.3 SIREET ADDRESS STATE	12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIREC	ORS IN 12
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		by certify that the information supplied	with this filing does not qua				ed in Section 119.07(3)(i), Florida Statutes	. I further	certify (hat the

Information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or taking of hipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(305/6193777.