·2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000017534 Sep 05, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN ENERGY TECHNOLOGIES, INC. 09-05-2000 90029 028 ***550.00 Mailing Address Principal Place of Business 1057 ELLIS ROAD N 1057 ELLIS ROAD N UNIT 4 UNIT 4 JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3433245 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH HULSEY & BUSEY Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET **SUITE 1800** JACKSONVILLE FL 32202 City 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 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. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition ☐ Delete DPCEO TITLE SQUIRES, RICHARD NAME NAME STREET ADDRESS 1057 ELLIS RD N STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32254 ☐ Change ☐ Addition DV X Delete TITLE TITLE HOHLE, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS HESSEGASSE 30 RH 11 CITY-ST-7IP CITY-ST-ZIP 1220 VIENNA, AUSTRIA Change ■ Addition Delete TITLE TITLE FEDRIZZI, THOMAS NAME NAME BAHNHOFPLATZ 9 STREET ADDRESS STREET AUDRESS City-ST-ZIP CITY-ST-ZIP 8023 ZURICH, SWITZERLAND ☐ Change X Addition ☐ Delete TITL F TITLE PLEUGER, HANS NAME BAARERSTRASSE 94, POSTFACH 2129 STREET ADDRESS STREET ADDRESS CH-6303 ZUG, SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change X Addition TITLE VALK, JEROME E. NAME NAME 1057 ELLIS RD., N. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32254 CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete 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.

RICHARD SQUIRES,

(904) 781-7000

Date

PRESIDENT