FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 12, 2002 8:00 am Secretary of State P96000024304 DOCUMENT # 1. Entity Name 09-12-2002 90086 005 ***550.00 ADVANCED CARBON COMPOSITES, INC. Principal Place of Business Mailing Address 6129 ANNO AVE. 6129 ANNO AVE. $BUI3\lambda pap$ ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 6127 ANNO Avenue Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ... 4. FEI Number Applied For 59-3367595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, LESLIE B Street Address (P.O. Box Number is Not Acceptable) 6129 ANNO AVE. ORLANDO FL 32809 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00" -- " 10. Election Campaign Financing **\$5.00** May Be After September 13, 2002 Fee 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (4/02)PSD TITLE Delete TITLE ■ Addition NAME DAVIS, KIM 1272 WINDSONG RD STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIE CITY-ST-ZIP VTD TITLE ☐ Delete TITLE SIEGELLESTIEB SIEGEL, LESUE B NAME STREET ADDRESS 990 PACES CIRCLE #300 STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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 eport 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 attach

SIGNATURE: