2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P96000058896 1. Entity Name 04-09-2002 90054 016 ***150.00 SUSTAINABLE ENERGY SYSTEMS, INC. Principal Place of Business Mailing Address 46 NO WASHINGTON BLVD. STE 1 1256 5TH STREET SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0683849 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTERSON, JOHN ROTEN, REX A Street Address (P.O. Box Number is Not Acceptable) WASHINGTON BLVD. 46 NO WASHINGTON BLVD. STE 1 SARASOTA FL 34236 SUITE 1 Zip Code SARASOTA 34236 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 (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. Change Addition CR2E034 (9/01 TITLE ☐ Delete TITLE NAME CONWAY, CYNTHIA L NAME 1256 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE DS ☐ Delete ☐ Change Addition NAME CONWAY, LUVERNE A NAME STREET ADDRESS 1256 5TH STREET STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP Addition** TITLE Detete TITLE Change SHAPIN, JAN NAME STREET ADDRESS 1256 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Change Addition TITLE DVP ☐ Delete TITLE NAME CONWAY, THOMAS B NAME STREET ADDRES 1256 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Isarasota fl ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

CONW

changed, or on an attachment with an address, with all other like empowered.

(941)341-0292

Daytime Phone #