2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P97000019086 1. Entity Name ATLANTIC POWER SYSTEMS, INC. 01-26-2000 90013 043 ***150.00 Principal Place of Business Mailing Address 5340 N. FEDERAL HWY 5340 N. FEDERAL HWY STE 204 STF 204 **LUU1149**0 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-7058 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0733026 Not A. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, JAN MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 6622 PATIO LANE **BOCA RATON FL 33431** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP Change ☐ Addition TITLE ☐ Delete NAME JURCZAK, STEVE NAME STREET ADDRESS STREET ADDRESS 331 SE 15TH AVENUE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Change ☐ Addition ☐ Delete TITLE NAME LINQUIST, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 1529 SE 8TH STREET CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH. DERRFIELD BEACH FL 33441 Change --- Addition TITLE - Delete -TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Celete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 with an address, with all other like empowered.

SIGNATURE:

URCZAK 1/20/00 954-421-790;