May 06, 2002 8:00 am § Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) P98000019055 DOCUMENT # 1. Entity Name ENERGY MONITORING TECHNOLOGIES, INC. 05-06-2002 90030 030 ***150.00 Principal Place of Business Mailing Address 4618 SW 74 AVE 4618 SW 74 AVE B0086611 MIAM! FL 33155 MIAMI FL 33155 HS 2. Principal Place of Business W 55 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State MIAMI 4. FEI Number Applied For 65-08 15657 MIAMI Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, JUAN O Street Address (P.O. Box Number is Not Acceptable) 12581 SW 78TH ST MIAMI FL 33183-3516 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 **PSD** TITLE ☐ Delete TITLE Change ☐ Addition GONZALEZ, JUAN O NAME NAME 12581 SW 78TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33183-3516 CITY-ST-ZIP CITY-ST-ZIP **VTD** TITLE ☐ Delete TITLE ☐ Addition Change COLLAZO, HENRY NAME NAME 2232 SW 82ND CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ŤITLË ☐ Change ☐ 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 TITI F □ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

MATURE AND TYPED OR PAINTED HAPE OF SIGNING OFFICER OR DIRECTOR

4/22/02 (305) 470 - 9716
Date Dating Phone #