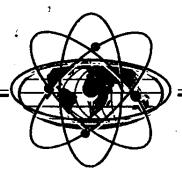
2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 31, 2001 8:00 am & Secretary of State DOCUMENT # P98000074085 1. Entity Name ENVIRO-ENERGY RESEARCH, INC. Principal Place of Business Mailing Address 1811 ENGLEWOOD RD., #181 327 WHISPERING OAKS COURT **80000043** ENGLEWOOD FL 34223 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0875681 Not Applicable Country \$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 -Name AVRUTIS, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 889 N. WASHINGTON BLVD. SARASOTA FL 34230 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, DATE 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 12, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 5/01 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME STEVENS, DANA NAME 327 WHISPERING OAKS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP ☐ Addition D Delete TITLE Change NAME REEVE, SHAUN NAME 1811 ENGLEWOOD RD., #181 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223 TITLE ☐ Delete TITLE Change ☐ Addition NAME REEVE, MARGARET NAME STREET ADDRESS STREET ADDRESS 1811 ENGLEWOOD RD., #181 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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



ENVIRO-ENERGY RESEARCH, INC.

" Where the world turns for innovative thinking "

Department of State .
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Uniform Business Report Fees/Filing Enviro-Energy Research Inc.

To Whom it May Concern,

As this second Uniform Business Report mailing is the first notice of any kind that we received, please receive our initial filing and associated filing fee.

Thank you very much for your time and consideration.

Sincerely,

Margaret M. Reeve

Director