2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State DOCUMENT # P98000097204 1. Entity Name 05-29-2002 90678 021 ***150.00 EARTHRISE ENERGY COMPANY Principal Place of Business Mailing Address P O BOX 533447 P O BOX 533447 400004 ORLANDO FL 32853 ORLANDO FL 32853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3545584 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANA, CATHERINE Street Address (P.O. Box Number is Not Acceptable) ≤7618 PISSARRO DR., STE 306 ORLANDO FL 32819 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CPST □ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) NAME SANA, CATHERINE NAME 7618 PISSARRO DR #306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANA, CATHERINE NAME STREET ADDRESS 7618 PISSARRO DR #306 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROPP, MICHEAL DR NAME STREET ADDRESS 2309 42ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKINGS SD 59006** TITLE ☐ Delete TITLE Change Addition NAME GERHARDT, ROSARIO DR. STREET ADDRESS 124 INFANTRY WAY STREET ADDRESS CITY-ST-ZIE MARIETTA GA 30064 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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:

Daytime Phone #

FILED

attachment & DOCH P9800097204
436592

Earthrise Energy Company

PO Box 533447 Orlando, FL 32853

May 15, 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

I would like to ask you to please excuse the tardiness of my uniform business report. This has been a very hectic winter/spring for us personally. My home office has been kind of a mess as my energy has been focused on visiting my mother in GA to help her recover from cancer, trying to get my second business on it's feet, and helping my husband get another job, as we are waiting to see if his company, Agere in Orlando, will be bought by someone else. I just saw this in a tax folder a couple of days ago and called the number listed. The man said that it was possible to get the fee waived. I would greatly appreciate your efforts in this case.

Sincerely,

Catherine Sana President

STRUTCH ACKING SIR THEODER

Loud the month, or longers, oxcree the tanticess of my uniformible horound, and fine hos been a sery, be upon any many or is parsonally. Writicent office has been been a need on violang my modern to be to