2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am § Secretary of State DOCUMENT # P98000108044 1. Entity Name 03-26-2002 90099 034 ***150.00 APPLIED ENERGY TECHNOLOGIES, INC. Principal Place of Business Mailing Address DUOUTOTI 12950 - 58TH STREET NO PO BOX 20063 ST PETERSBURG FL 33742-0063 SHITE 12 CLEARWATER FL 33760-3949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3562077 Not Applicable Zip Country 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 CHATHAM, LOIS C Street Address (P.O. Box Number is Not Acceptable) 1345 SOUTH MISSOURI AVENUE SUITE 111 **CLEARWATER FL 33756** 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) FILE NOW!!! FEE \$ \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Delete TITLE Change TITLE Lanpher, Larry s NAME SCOTT, LAUREN ALEX NAME 12950 58TH BT NORTH, SUITE 12 STREET ADDRESS 12950 58TH STREET NORTH #12 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33760** CITY-ST-ZIP CLEARWATER, FL 33760-3949 Change TITI F ☐ Delete TITLE ☐ Addition BROWN, ANGELA NAME BROWN, ANGELA L NAME 1428 SAN LICENTE BLUD 1428 VINCENTE BLVD STREET ADDRESS STREET ADDRESS SANTA-MÓNICA CA 90402 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA, CA 90402 - Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

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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:

JANUARY 7, 2002