

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Sep 20, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P99000103046**1. Entity Name  
KNUCKLEHEAD POWER U.S.A., INC.

## Principal Place of Business

5715 PINKNEY AVENUE

SARASOTA

34233

FL

06

## Mailing Address

5715 PINKNEY AVENUE

SARASOTA

34233

FL

06

## 2. Principal Place of Business

## 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

## 4. FEI Number

**65-0964550**

Applied For

Not Applicable

## 5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

DURELL KAREN E.  
10421 PITTMAN ROAD

SARASOTA

34240

US

FL

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

DO NOT WRITE IN THIS SPACE

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)

**09/20/2001**

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete  
NAME BOYOK JOSEPH  
STREET ADDRESS 360 GREEN STREET  
CITY-ST-ZIP OSPREY FL 34229TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE D ☒ Delete  
NAME VAN FLEET SANDRA  
STREET ADDRESS 2013 NATURE TRAIL  
CITY-ST-ZIP WINTERSET IA 50273TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE D ☐ Delete  
NAME RIEGEL FREDERIC AII  
STREET ADDRESS 10421 PITTMAN ROAD  
CITY-ST-ZIP SARASOTA FL 34240TITLE D ☒ Change ☐ Addition  
NAME RIEGEL FREDERIC AIII  
STREET ADDRESS 10421 PITTMAN ROAD  
CITY-ST-ZIP SARASOTA FL 34240TITLE ST ☐ Delete  
NAME DURELL KAREN  
STREET ADDRESS 10421 PITTMAN ROAD  
CITY-ST-ZIP SARASOTA FL 34240TITLE STD ☒ Change ☐ Addition  
NAME DURELL KAREN  
STREET ADDRESS 10421 PITTMAN ROAD  
CITY-ST-ZIP SARASOTA FL 34240TITLE V ☐ Delete  
NAME PRATT JAMES G  
STREET ADDRESS 2013 NATURE TRAIL  
CITY-ST-ZIP WINTERSET IA 50273TITLE VD ☒ Change ☐ Addition  
NAME PIERCE KELLY L  
STREET ADDRESS 106 GLENWOOD AVE  
CITY-ST-ZIP OSPREY FL 34229TITLE PD ☐ Delete  
NAME SCHOENAUER RUSSELL J  
STREET ADDRESS 3187 SKYRIDGE DRIVE  
CITY-ST-ZIP WAUKEE IA 50263TITLE PD ☒ Change ☐ Addition  
NAME PIERCE TONY A  
STREET ADDRESS 106 GLENWOOD AVE  
CITY-ST-ZIP OSPREY FL 34229

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: KAREN E DURELL**

STD

09/20/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)