2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # V07095** FLO-ENERGY CORP. 02-26-2001 90524 048 ***150.00 Mailing Address Principal Place of Business 340 ROYAL POINCIANA WAY STE 316 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 PALM BEACH FL 33480 C0024553 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0328784 Not Applicable Zip Country Zip 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 TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VAS ☐ Change ☐ Addition TITLE Delete TITLE ROSS, DANIEL D. NAME NAME 340 ROYAL POINCIANA STE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL DPAS DP TITLE ☐ Delete √ **X**Change ☐ Addition NAME CARSON, DONALD W NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete □ Change ☐ Addition TITLE TITLE NAME BLOMQVIST, ERIK J NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP X Addition ☐ Delete TITLE Change TITLE Hernandez, Oscar R. TABERNILLA, ARMANDO A NAME NAME 340 Royal Poinciana Way, Suite 316 STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CEPERO, GUSTAVO A NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

Armando A. Tabernilla,

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IE

Vice President RINTED NAME OF SIGNING OFFICER OR DIRECTOR

- Delete

340 ROYAL POINCIANA WAY STE 316

340 ROYAL POINCIANA WAY STE 316

PALM BEACH FL 33480

PALM BEACH FL 33480

TARR, WILLIAM F

VASL

2/1/2001

561-655-6303

☐ Change

☐ Addition