

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 90415 032 \*\*\*150.00

**DOCUMENT # P00000049802**

1. Entity Name

**H2 ENERGY, INC.**

Principal Place of Business

Mailing Address

**4668 CANARD ROAD  
 MELBOURNE FL 32934**

**4668 CANARD ROAD  
 MELBOURNE FL 32934**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-3650772**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHEPHERD, DALE A  
 4668 CANARD ROAD  
 MELBOURNE FL 32934**

Name

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

City

**FL**

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)

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  Delete  
 NAME **D SHEPHERD, DALE A**  
 STREET ADDRESS **4668 CANARD ROAD**  
 CITY-ST-ZIP **MELBOURNE FL 32934**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D KEMPINSKI, ROBERT M**  
 STREET ADDRESS **900 NELSON DR.**  
 CITY-ST-ZIP **MELBOURNE FL 32940**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D FORD, KENNETH R**  
 STREET ADDRESS **1833 CARPENTER ROAD**  
 CITY-ST-ZIP **TITUSVILLE FL 32796**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/28/01**  
 Date

**(321) 757-9760**  
 Daytime Phone #

CR2E034 (10/00)

Attachment

6058268  
# 100000049802

Dale A. Shepherd  
H2 Energy, Inc.  
4668 Canard Rd  
Melbourne, FL 32934

May 12, 2001

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Attention: UBR Filings**

Dear Sir/Mam,

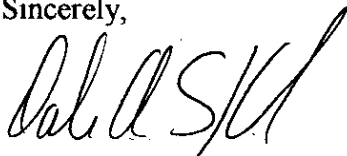
I submitted the enclosed UBR from my hotel in Annapolis, MD on 4/28/01. When I left it at the front desk, I was assured that postage would be affixed to the envelope.

Unfortunately, that did not happen, and it was returned to me yesterday with an indication that it could not be delivered due to lack of postage.

I now resubmit the UBR, as signed on 4/28/01, and ask that you forgive the less-than-2-week tardiness.

Thank you for your help.

Sincerely,



Dale A. Shepherd  
CEO, H2 Energy, Inc.