## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Mar 09, 2000 8:00 am Secretary of State DOCUMENT # M44010 03-09-2000 90091 017 \*\*\*150.00 1360 POWER, INC. Principal Place of Business Mailing Address 11601 BISCAYNE BLVD., SUITE 200C 11601 BISCAYNE BLVD., SUITE 2000 じりりりょうりょ MIAMI FL 33181-3151 MIAMI FL 33181 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2760248 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUGUST, GUS Street Address (P.O. Box Number is Not Acceptable) 11601 BISCAYNE BLVD., SUITE 200C N. MIAMI FL 33181 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE 🦸 : TPDS TITLE ☐ Delete NAME AUGUST, GUS NAME STREET ADDRESS 11601 BISCAYNE BLVD., SUITE 200C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 Change Change TITLE ☐ Addition ☐ Delete TITLE BAUM, TRACI NAME 1509 MC FARLANE RD STREET ADDRESS 8951 N.E. 8 AVE. #117 STREET ADDRESS COLVILLE, WA 99114 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** Change ☐ Addition ₹ITLF - 🖃 · Delete · 🖚 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITE F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 truetee 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:

CR2E034 (9/99)