## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATE May 13, 1999 8:00 am CORPORATION Katherine Harris ANNUAL REPORT **Secretary of State** Secretary of State 1999 DIVISION OF CORPORATIONS 05-13-1999 90020 002 \*\*\*150.00 DOCUMENT # 1360 POWER, INC. 4 548634 - 90020 - 2 Principal Place of Business Mailing Address 8951 NE 8 AVE 世117 DO NOT WRITE IN THIS SPACE MIAMI, FL 33138 3. Date Incorporated or Qualifed 1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1509 Mc FARLANE RD 59-2760 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired CO T. BAUM Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be $\Box$ COLVILLE Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name AUGUST, GUS Street Address (P.O. Box Number is Not Acceptable) 82 8951 NE 8 AVE 世117 83 MIAMI, FL 33138 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change 1,1 TITLE Addition AUGUST, GUS 8951 NE 8 AVE #117 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE Change 2.1 TITLE AUGUST, LOUISE 8951 NE 8 AVENUE, #117 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FL 33138 2. 4 CITY-ST-ZiP CITY-ST-ZIP DELETE Change → Addition 3.1 TITLE BAUM, TRACI 3.2 NAME 1509 MC FARLANE ROAD STREET ADDRESS 3.3 STREET ADDRESS COLVILLE, WA 99114 CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE Change Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF Change | TO DELETE 5.1 TITLE Addition 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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14. 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 annual report or suppliemental annual 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

SIGNATURE:

6.4 CITY-ST-ZIP

CR2E034

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