FILED May 24, 2002 8:00 am & Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** 357101 DOCUMENT # 1. Entity Name HAYES, POWER AND ASSOCIATES, INC. 05-24-2002 91270 028 ***150.00 Principal Place of Business Mailing Address P.O. BOX 857217 P.O. BOX 857217 400460 10878 SOUTH FEDERAL HIGHWAY 10878 SOUTH FEDERAL HIGHWAY PORT ST. LUCIE FL 34985-7217 PORT ST. LUCIE FL 34985-7217 2. Principal Place of Business 3. Mailing Address 857217 10778 So. U.S.#1 P.D. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FE! Number Applied For 59-2100833 YORT Not Applicable \$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 POWER, JAMES S Street Address (P.O. Box Number is Not Acceptable) 10878 S. US.S. HWY #1 10778 So. U.S.#1 PT ST. LUCIE FL 33485-4217 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

11.	OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POWER, JAMES S 1225 N.W. 21 ST., #2701 STUART FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RURAL RT 2 , Box 809 GREEN MOUNTAIN , N.C.	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POWER, MARJORIE 1225 N.W. 21 ST., #2701 STUART FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RURAL RT #2, BOX 809 GREEN MOUNTAIN, N.C.	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Changé	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	to	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-7IP		☐ Delete	TITLE NAME STREET ADDRESS		☐ Change	☐ Addition

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

4/1/02 772-335-4779
Date Daytime Phone #