2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 412335 Apr 11, 2000 8:00 am Secretary of State ELECTRO-BATTERY, INC. 04-11-2000 90169 040 ***150.00 Mailing Address Principal Place of Business 3138 23RD AVENUE, NORTH 3138 23RD AVENUE, NORTH ST. PETERSBURG FL 33713 ST. PETERSBURG FL 33713-3707 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-1428920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALLINAR, ROY 3138 23RD AVENUE, NORTH ST. PETERSBURG FL 33713 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) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEANA, SHARON M NAME NAME STREET ADDRESS STREET ADDRESS 18201 GULF BLVD #405 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33708 ☐ Addition ☐ Change TITLE □ Delete TITLE MEANA, CANDIDO NAME NAME STREET ADDRESS STREET ADDRESS 18201 GULF BLVD #405 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33708 ☐ Addition ------- Change TITLE ☐ Detete TITLE DIAKOS, MELISSA M. NAME STREET ADDRESS STREET ADDRESS 2897 56TH ST N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33710 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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