

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 429467

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: POWER CORPORATION

Current Principal Place of Business:

2666 AIRPORT RD.,S.
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2666 AIRPORT RD.,S.
NAPLES, FL 33962

New Mailing Address:

2666 AIRPORT RD.,S.
NAPLES, FL 341124885 US

FEI Number: 59-1466525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, WILLIAM T.
2666 AIRPORT RD.,S.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HIGGS, WILLIAM T.
2666 AIRPORT RD.,S.
NAPLES, FL 341124885 US

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: WILLIAM T. HIGGS

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HIGGS, WILLIAM T.,
Address: 2666 AIRPORT RD.,S.
City-St-Zip: NAPLES, FL

Title: DVS () Delete
Name: HIGGS, ANTONIA M.
Address: 2666 AIRPORT RD.
City-St-Zip: NAPLES, FL

Title: VT () Delete
Name: BLACK, BRAD J.
Address: 2666 AIRPORT RD.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIGGS, WILLIAM T.
Address: 2666 AIRPORT RD.,S.
City-St-Zip: NAPLES, FL 341124885 US

Title: DVS (X) Change () Addition
Name: HIGGS, ANTONIA M.
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 341124885 US

Title: VT (X) Change () Addition
Name: LOIACANO, MATTHEW J.
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 341124885 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM T. HIGGS

DP

04/30/2002

Electronic Signature of Signing Officer or Director

Date