2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # 444619** 1. Entity Name POWERS PARTS, INC. 01-18-2000 90080 042 ***150.00 Principal Place of Business Mailing Address 425 PINE AVE. 425 PINE AVE. P.O. BOX 796 P.O. BOX 796 800659 ANNA MARIA FL 34216 ANNA MARIA FL 34216-0796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1524563 Not A..... Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent -- -- 7. Name and Address of New Registered Agent POWERS, DALE W Street Address (P.O. Box Number is Not Acceptable) 302 N. SHORE DR. ANNA MARIA FL 34216 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete Addition TITLE POWERS, DALE WARREN NAME NAME STREET ADDRESS 302 N. SHORE DR. STREET ADDRESS CITY-ST-ZIP ANNA MARIA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change · ☐ Addition TITLE POWERS, MARCIA KENDALL NAME NAME 302 N. SHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANNA MARIA FL CITY-ST-ZIP ☐ Change Addition TITLE □ Delete 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-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Delete TITLE Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

1/6/00 941 - 778 -