FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receichanged, or on an attachment

SIGNATURE:

Feb 20, 2002 8:00 am \$ Secretary of State : DOCUMENT # 444619 1. Entity Name 02-20-2002 90104 007 ***150.00 POWERS PARTS, INC. Mailing Address Principal Place of Business 425 PINE AVE. 425 PINE AVE. P.O. BOX 796 P.O. BOX 796 ANNA MARIA FL 34216 ANNA MARIA FL 34216 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1524563 Not Applicable Country ___ Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POWERS, DALE W Street Address (P.O. Box Number is Not Acceptable) 302 N. SHORE DR. ANNA MARIA FL 34216 Zip Code 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. A Signature! typed or printed name of registered agent and title in applicable of NOTE: Registered Agent signature required when reinstating). 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Change Addition CR2E034 (9/01 TITLE TITLE ☐ Delete POWERS, DALE WARREN NAME NAME STREET ADDRESS 302 N. SHORE DR. STREET ADDRESS ANNA MARIA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE POWERS, MARCIA KENDALL NAME NAME STREET ADDRESS 302 N. SHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNA MARIA FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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