2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 494520 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name POWER ENGINEERING COMPANY 04-25-2000 90029 033 ***150.00 Mailing Address Principal Place of Business 1525 NW 167 STREET 1525 NW 167 ST 145 145 MIAMI FL 33169-5131 MIAOMI FL 33169 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1662343 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FΙ 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change TITLE TITLE ☐ Delete NAME SCOPETTA, JOHN R NAME STREET ADDRESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME SCOPETTA, JOHN N STREET ADDRESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE Delete TITLE NAME SCOPETTA, GEORGE M NAME STREET ADDRESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ST ☐ Delete TITLE NAME FERNANDEZ, CARLOS E STREET ADDRESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **ASAT** ☐ Delete TITLE Change ☐ Addition TITLE MARTINEZ, MARLENE NAME NAME STREET ADORESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

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 the 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 busice employeed to execute the 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 all other like an powered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED