2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 494520** 1. Entity Name POWER ENGINEERING COMPANY 04-24-2001 90294 035 ***150.00 Principal Place of Business Mailing Address 1525 NW 167 ST 1525 NW 167 STREET UUU51766 MIAOMI FL 33169 MIAMI FL 33169 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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 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** DATE 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, 2001 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. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME SCOPETTA, JOHN R STREET ADDRESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145 CITY-ST-ZIP CITY-ST-ZIP Miami Fl_ ☐ Change ☐ Addition TITLE ☐ Defete TITLE PD NAME SCOPETTA, JOHN N NAME STREET ADDRESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145 CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> ☐ Change ☐ Addition TITLE Delete TITI F VD. NAME SCOPETTA, GEORGE M NAME 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 FERNANDEZ, CARLOS E NAME STREET ADDRESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145 CITY-ST-7IP CITY-ST-ZIP Miami Fl ☐ Delete TITLE Change Addition ASAT NAME NAME MARTINEZ, MARLENE STREET ADDRESS STREET ADDRESS 1525 N.W. 167TH STREET., SUITE 145

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.

CITY-ST-7/P

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MIAM) FL

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/17/01 (305)620-7778

☐ Change

☐ Addition