

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 494520

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: POWER ENGINEERING COMPANY

## Current Principal Place of Business:

1525 NW 167 ST  
145  
MIAQMI, FL 33169 US

## New Principal Place of Business:

16601 NW 8TH AVE.  
MIAMI, FL 33169 US

## Current Mailing Address:

1525 NW 167 STREET  
145  
MIAMI, FL 33169 US

## New Mailing Address:

16601 NW 8TH AVE.  
MIAMI, FL 33169 US

FEI Number: 59-1662343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SCOPETTA, JOHN R,  
Address: 1525 N.W. 167TH STREET., SUITE 145  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: SCOPETTA, JOHN N,  
Address: 1525 N.W. 167TH STREET., SUITE 145  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: SCOPETTA, GEORGE M,  
Address: 1525 N.W. 167TH STREET., SUITE 145  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: FERNANDEZ, CARLOS E  
Address: 1525 N.W. 167TH STREET., SUITE 145  
City-St-Zip: MIAMI, FL

Title: ASAT ( ) Delete  
Name: MARTINEZ, MARLENE  
Address: 1525 N.W. 167TH STREET., SUITE 145  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: SCOPETTA, JOHN R,  
Address: 16601 NW 8TH AVE.  
City-St-Zip: MIAMI, FL 33169

Title: PD (X) Change ( ) Addition  
Name: SCOPETTA, JOHN N,  
Address: 16601 NW 8TH AVE.  
City-St-Zip: MIAMI, FL 33169

Title: VD (X) Change ( ) Addition  
Name: SCOPETTA, GEORGE M,  
Address: 16601 NW 8TH AVE.  
City-St-Zip: MIAMI, FL 33169

Title: ST (X) Change ( ) Addition  
Name: FERNANDEZ, CARLOS E  
Address: 16601 NW 8TH AVE.  
City-St-Zip: MIAMI, FL 33169

Title: ASAT (X) Change ( ) Addition  
Name: MARTINEZ, MARLENE  
Address: 16601 NW 8TH AVE.  
City-St-Zip: MIAMI, FL 33169

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: MARLENE MARTINEZ

ASAT

04/29/2003

Electronic Signature of Signing Officer or Director

Date