2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 618433 Jul 14, 2000 8:00 am 1. Entity Name POWERS RADIATOR, INC. **Secretary of State** 07-14-2000 90003 003 ***150.00 Mailing Address Principal Place of Business 2559 FOWLER STREET 2559 FOWLER STREET FT MYERS FL 33901 FT MYERS FL 33901 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 59-1918236 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARDEN, PAUL WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2559 FOWLER STREET FT. MYERS FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE Delete TITLE Kaylene A. Warden WARDEN, PAUL WILLIAM NAME NAME 2559 Fowler Street H-Myers PL 33901 2559 FOWLER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 00000 ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME? NAME --- ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE NAME NAME 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 etded 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.

POWERS RADIATOR INC. 2559 FOWLER STREET FORT MYERS, FL 33901 (941) 332-0036 (941) 332-7035 FAX

July 5, 2000

RE: Division of Corporations Filing Fees

To Whom It May Concern,

Please be advised that enclosed is our filing fees for this year. I read through the new form to try and understand why they were so late. I figured that the filing dates had changed. I immediately got on the phone and called your office and spoke with Gary and he had to point out to me that this is a Second Notice. I aplogize for being late but, for some reason this is the only notice that our office has ever received for the renewal. This is the first year that this has every happened to us as our past history will show that we have always been on time. Again, I apoligize.

Sincerely,

Paul William Warden, Owner

Paul Wn. Warden

Enclosure