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May 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **752869** (8)

1. Corporation Name

YUKAN POWER INC.



Principal Place of Business	Mailing Address
12514 HOLYOKE AVENUE TAMPA FL 33624 US	% DANIEL E. RUPERT 12514 HOLYOKE AVE TAMPA FL 33624-4228 US

3. Date Incorporated or Qualified 06/10/1980	3a. Date of Last Report 04/30/1996
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2. Principal Place of Business	2a. Mailing Address
21 5924 Yorkshire Rd.	26 5924 Yorkshire Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State Tampa, FL	City & State Tampa, FL
23	28
Zip 33634	Zip 33634
Country US	Country US
24	29
25	30

4. FEI Number 59-2152245	Applied For ☐	Not Applicable ☒
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	
WHITTMAN, DANIEL 12514 HOLYOKE AVE TAMPA FL 33624	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	5924 Yorkshire Rd.
83	
84 City	Tampa
85 Zip Code	FL 33634

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	DPS ☐ DELETE
NAME	RUPERT, DANIEL E
STREET ADDRESS	12514 HOLYOKE AVE
CITY-ST-ZIP	TAMPA FL
TITLE	D ☐ DELETE
NAME	MACGROGAN, SUSAN E
STREET ADDRESS	2507 LAKE ELLEN CIR
CITY-ST-ZIP	TAMPA FL
TITLE	DV ☐ DELETE
NAME	WHITTMAN, BARBARA
STREET ADDRESS	12514 HOLYOKE AVE
CITY-ST-ZIP	TAMPA FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Daniel Whittman
1.3 STREET ADDRESS	5924 Yorkshire Rd.
1.4 CITY-ST-ZIP	Tampa, FL
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	5924 Yorkshire Rd.
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Daniel Whittman** **REQUIRED** **4-23-97** **626-3161**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0048720

CR2E037 (9/96)