

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 752869

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: YUKAN POWER INC.

Current Principal Place of Business:

12607 EARLY RUN LANE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

9321 GOLDENROD RD.
A
THONOTOSASSA, FL 33592 US

Current Mailing Address:

12607 EARLY RUN LANE
RIVERVIEW, FL 33569 US

New Mailing Address:

9321 GOLDENROD RD.
A
THONOTOSASSA, FL 33592 US

FEI Number: 59-2152245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTMAN, DANIEL
12607 EARLY RUN LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WHITTMAN, DANIEL
9321 GOLDENROD RD.
A
THONOTOSASSA, FL 33592 US

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:

04/25/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WHITTMAN, DANIEL
Address: 12607 EARLY RUN LANE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D () Delete
Name: SCOTT, SUSAN E
Address: 2507 LAKE ELLEN CIRCLE
City-St-Zip: TAMPA, FL 33618 US

Title: DV () Delete
Name: WHITTMAN, BARBARA
Address: 12607 EARLY RUN LANE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WHITTMAN, DANIEL
Address: 9321A GOLDENROD RD.
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: WHITTMAN, BARBARA
Address: 9321 A GOLDENROD RD.
City-St-Zip: THONOTOSASSA, FL 33592 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL WHITTMAN

P

04/25/2002

Electronic Signature of Signing Officer or Director

Date