2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 821691 Jan 27, 2000 8:00 am Secretary of State 1. Entity Name POWERSERVE INTERNATIONAL, INC. 01-27-2000 90114 005 ***150.00 Principal Place of Business Mailing Address 4400 ALAFAYA TRAIL 4400 ALAFAYA TRAIL ORLANDO FL 32826-2398 ORLANDO FL 32826 UUV * * * * 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 25-1193025 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. AS TITLE ☐ Change **▼** Addition Delete TITLE George Pompetzki BRANTON, D R NAME NAME STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL 1301 6th Avenue CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32826 New York, NY 10019 ☐ Delete ☐ Change Addition TITLE TITLE VERBONITZ, M G NAME STREET ADDRESS **5722 CLINTON DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77020** ☐ Delete ☐ Change _ Addition . TITLE RANCK, CHRISTOPHER J NAME NAME STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ZIKE, HARRY W NAME NAME STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIF ORLANDO FL 32826 CITY-ST-ZIP TITLE AS ☐ Delete Change Addition FLYNN, C.J. NAME STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Change Addition ☐ Delete TITLE TITLE PILLOW, MICHAEL F NAME STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 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.

Ass't Secretary

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