2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 821691** 1. Entity Name POWERSERVE INTERNATIONAL, INC. 04-03-2001 90113 034 ***150.00 Mailing Address Principal Place of Business 4400 ALAFAYA TRAIL 4400 ALAFAYA TRAIL ORLANDO FL 32826 ORLANDO FL 32826 C0041266 3. Mailing Address 2. Principal Place of Business c/o Siemens Corporation Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 186 Wood Avenue South Applied For City & State 4. FEI Number City & State 25-1193025 Not Applicable Iselin. NJ Country \$8.75 Additional 5. Certificate of Status Desired 08830 Fee Required .. " USA" 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition K Delete TITLE President TITLE NAME BRANTON, D R NAME Jerry J. Gorski STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL 16530 Peninsula Street CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 Houston, TX 77015 Change Addition **■** Delete TITLE DVP Vice President TITLE NAME VERBONITZ, M G Richard E. Inskeep NAME STREET ADDRESS STREET ADDRESS 5722 CLINTON DR 16530 Peninsula Street CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77020** Houston, TX 77015 Change ☐ Addition TITLE □ Delete NAME RANCK, CHRISTOPHER J NAME STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 Change ☐ Addition ☐ Delete TITLE NAME ZIKE, HARRY W NAME STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Change ☐ Addition AS Delete TITLE NAME FLYNN, C.J. STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 □ ★Addition ☐ Change X Delete TITLE Assistant Secretary TITI F PILLOW, MICHAEL F NAME NAME George Pompetzki STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL 186 Wood Avenue South CITY-ST-7/P CITY-ST-ZIP ORLANDO FL 32826 Iselin, NJ 08830 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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

George Pompetzki

3/6/01

Daytime Phone #