FILED

Apr 07, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F00000003449

1. Entity Name

04-07-2003 90190 040 ***150.00 SANPOWER LTD., INC. Principal Place of Business Mailing Address 525 NORTHERN BOULEVARD, SUITE 109 525 NORTHERN BOULEVARD, SUITE 109 **GREAT NECK NY 11021 GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 11-3531757 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHACHI, JUDITH Street Address (P.O. Box Number is Not Acceptable) 11403 NW 39TH ST. **MIAMI FL 33178** City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHACHI, JUDITH NAME NAME 230 LAKEVILLE ROAD STREET ADDRESS STREET ADDRESS **GREAT NECK NY 11360** CITY-ST-7IP CITY-ST-7IP TIT(☐ Delete TITLE Change Addition MILLER, REVITAL NAME NAME -1 BAY CLUB DR., APT 19-C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAYSIDE NY 11360 CITY-ST-ZIP TITLE TIDE ☐ Defete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

المرااحا لا 10

Date Daytime Phone # CR2E034 (10/02)