

F94000002585

Power Electronics M.S., Inc.
311 Pameto Road
Nokomis, FL 34275

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-01/16/97--01001--002
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SH 1/22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Power Electronics Management Services Inc.

1b. The mailing address of the corporation is : 311 Pameto Road
Nokomis, FL 34275

1c. Date of Incorporation: 5-18-94 Document number: 64-0792151

2. The name and address of the current registered agent and office:

Richard F. Kiley
914 McIntosh Drive
Brandon, FL 33510

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard F. Kiley
311 Pameto Road
Nokomis, FL 34275

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board:

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

1-10-1997

(Date)

Richard F. Kiley - President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

1-10-1997

(Date)

If signing on behalf of an entity:

Richard F. Kiley - President
(Typed or Printed Name)

1-10-1997

(Capacity)

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