2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006119 Apr 21, 2000 8:00 am Secretary of State POWER T.E.C. INTERNATIONAL INC. 04-21-2000 90135 039 ***150.00 Mailing Address Principal Place of Business PO BOX 640 PO BOX 640 VAN VLECK TX 77482-0640 VAN VLECK TX 77482 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 74-2266469 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOND, JACK C Street Address (P.O. Box Number is Not Acceptable) 1225 MIRA VISTA LANE **MELBOURNE FL 32940** 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 \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE HUBBARD, JIMMY M NAME NAME STREET ADDRESS STREET ADDRESS 100 HARDEMAN CREEK CITY-ST-ZIP CITY-ST-ZIP VAN VLECK TX 77482 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUBBARD, JAY MAME NAME STREET ADDRESS 4301 VIRGINIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY CITY TX 77414** ☐ Change ☐ Delete ☐ Addition TITLE HUBBARD, MYRNA NAME NAME STREET ADDRESS STREET ADDRESS 100 HARDEMAN CREEK CITY-ST-ZIP CITY-ST-ZIP VAN VLECK TX 77482 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SHADER AND THE OF FRINTED NAME OF SIGNING OFFICE FOR DIRECTOR

4/14/00

(979)245-2414 Daytime Phone #