2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 19, 2002 8:00 am Secretary of State F95000006119 DOCUMENT # 1. Entity Name 02-19-2002 90057 031 ***150.00 POWER T.E.C. INTERNATIONAL INC. Mailing Address Principal Place of Business PO BOX 640 PO BOX 640 VAN VLECK TX 77482 VAN VLECK TX 77482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 74-2266469 Not Applicable 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 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Addition NAME NAME HUBBARD, JIMMY M STREET ADDRESS STREET ADDRESS 100 HARDEMAN CREEK CITY-ST-ZIP CITY-ST-ZIP VAN VLECK TX 77482 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HUBBARD, JAY STREET ADDRESS STREET ADDRESS 4301 VIRGINIA CITY-ST-ZIP CITY-ST-ZIP **BAY CITY TX 77414** ☐ Delete TITLE Change Addition NAME HUBBARD, MYRNA STREET ADDRESS STREET ADDRESS 100 HARDEMAN CREEK CITY-ST-ZIP CITY-ST-ZIP VAN VLECK TX 77482 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 ke empowered.

FILED

CR2E034 (9/01)