

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2002 8:00 am
Secretary of State

01-29-2002 90006 043 ***150.00

DOCUMENT # F96000005675

1. Entity Name
POWER TECHNOLOGIES INC.

Principal Place of Business
709 ANCHORS ST. NW
FORT WALTON BEACH FL 32548

Mailing Address
2600 N. LONGVIEW ST.
KILGORE TX 75662

2. Principal Place of Business
1219 Digital Dr.

3. Mailing Address

Suite, Apt. #, etc.
Ste. 101

Suite, Apt. #, etc.

City & State
Richardson, TX

City & State

Zip
75081

Country
USA

Zip

Country

4. FEI Number
13-3912162

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **CEO**
KANIPE, GARY R
 STREET ADDRESS **609 S. NEW HOPE RD., STE. 200A**
 CITY-ST-ZIP **GASTONIA NC 28054**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1500 Prodelin Dr.**
 CITY-ST-ZIP **Newton, NC 28658**

TITLE ☐ Delete
 NAME **P**
SHOEMAKE, MARVIN
 STREET ADDRESS **609 S. NEW HOPE RD., STE 200A**
 CITY-ST-ZIP **GASTONIA NC 28054**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1500 Prodelin Dr.**
 CITY-ST-ZIP **Newton, NC 28658**

TITLE ☐ Delete
 NAME **VSD**
BACH, ANDREW R
 STREET ADDRESS **609 S. NEW HOPE RD., STE. 200A**
 CITY-ST-ZIP **GASTONIA NC 28054**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1500 Prodelin Dr.**
 CITY-ST-ZIP **Newton, NC 28658**

TITLE ☒ Delete
 NAME **T**
BONGIORNO, JAMES
 STREET ADDRESS **101 ROUND HILL DRIVE**
 CITY-ST-ZIP **ROCKAWAY NJ 07866**

TITLE ☐ Change ☒ Addition
 NAME **V/AS**
Joe A. Ylitalo
 STREET ADDRESS **2600 N. Longview St.**
 CITY-ST-ZIP **Kilgore, TX 75662**

TITLE ☒ Delete
 NAME **V**
SHARIF, STEVE
 STREET ADDRESS **101 ROUND HILL DRIVE**
 CITY-ST-ZIP **ROCKAWAY NJ 07866**

TITLE ☐ Change ☒ Addition
 NAME **AT**
Henry Duperier
 STREET ADDRESS **1500 Prodelin Dr.**
 CITY-ST-ZIP **Newton, NC 28658**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 supplement thereto 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: **Joe A. Ylitalo, VP-Legal & Asst. Sec.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02

Date

903-988-6097

Daytime Phone #

CR2E034 (9/01)