## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Feb 25, 2000 8:00 am Secretary of State DOCUMENT # F9900002755 1. Entity Name MICHAEL POWER COMPANY, INC. 02-25-2000 90005 010 \*\*\*150.00 Principal Place of Business Mailing Address CREEK ROAD 15 CREEK ROAD B 1 1 1 4 1 MARION MA 02738-1300 MA 02738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-1804391 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. PD TITLE ☐ Delete TITLE ☐ Change Addition DERUGERIS, JOHN NAME STREET ADDRESS STREET ADDRESS 15 CREEK ROAD CITY-ST-ZIP CITY-ST-ZIP MARION MA 02738 D٧ ☐ Delete TITLE ☐ Addition TITLE NAME STITT, WILLIAM NAME STREET ADDRESS STREET ADDRESS 15 CREEK ROAD CITY-ST-ZIP CITY-ST-ZIP MARION MA 02738 □ Delete ☐ Change ☐ Addition TITLE TITLE PARENT, P. CAREY NAME NAME STREET ADDRESS STREET ADDRESS 15 CREEK ROAD CITY-ST-ZIP CITY-ST-7IP MARION MA 02738 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

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

MAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

[VP: Operations SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

1/27/2000

Date

(508) 748-0937

Daytime Phone #

☐ Change

☐ Addition