2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # J37447 **Secretary of State** 1. Entity Name THE POWER WITHIN INSTITUTE, INC. 02-11-2002 90184 025 ***150 00 Mailing Address Principal Place of Business PO BOX 595 19195 CYPRESS VISTA CIRCLE MATLACHA FL 33993 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2737529 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOAN MARGARET MAKI Street Address (P.O. Box Number is Not Acceptable) 19195 CYPRESS VISTA CIRCLE FORT MYERS FL 33912 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) ☐ Addition ☐ Change TITLE ☐ Delete TITLE JOAN MARGARET MAKI NAME NAME CR2E034 19195 CYPRESS VISTA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE VP TITLE NAME FERGUSON, DONALD C NAME STREET ADDRESS 19195 CYPRESS VISTA CIRCLE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FORT MYERS FL 33912 ☐ Change ☐ Addition Delete TITLE TITLE LO MONACO, KATHERINE NAME NAME STREET ADDRESS STREET ADDRESS 315 NORTH MAIN CITY-ST-ZIP **CANASTOTA NY 13032** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME atkins, Barbara NAME STREET ADDRESS 1723 GOLF CLUB DRIVE UNIT 3 STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST-ZIP ☐ Change Addition □ Delete TITLE 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-7IP

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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.

SIGNATURE:

(941) 282 - 9364