2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # J45811** 1. Entity Name PRO-POWER EQUIPMENT, INC. 02-05-2001 90127 039 ***150.00 Principal Place of Business Mailing Address 23440 JANICE AVE 23440 JANICE AVE CHARLOTTE HARBOR FL 33980 CHARLOTTE HARBOR FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2759710 Not Applicable 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 -. _ FRED MCGREADY Street Address (P.O. Box Number is Not Acceptable) 23440 JANICE AVE. CHARLOTTE HARBOR FL 33980 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. 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, 2001 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Delete TITLE Change ☐ Addition MCGREADY, WILFRED NAME NAME 23440 JANICE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE HARBOR FL CITY-ST-ZIP VICE PRESIDENT TITLE Change ☐ Addition Delete 🔀 TITLE DONALD M KANTER 23440 JANIET AUT **ULBRICHT, PETER** NAME NAME 23440 JANICE AVE STREET ADDRESS STREET ADDRESS CHARLOTTS HAN BOR FL 33980 CITY-ST-ZIP CHARLOTTE HARBOR FL CITY-ST-ZIP TREASURER TITLE Delete TITLE MARK MEGREADY NAME NAME 23440 JANICE AVE STREET ADDRESS STREET ADDRESS CHARLOTTE HARBOR FL 33980 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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