2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State **DOCUMENT #** L58819 1. Entity Name 05-15-2002 90105 010 ***150.00 HARDEE POWER I, INC. Principal Place of Business Mailing Address C/O D. E. SCHWARTZ C/O D. E. SCHWARTZ P.O. BOX 111 702 N. FRANKLIN ST. TAMPA FL 33601-0111 TAMPA FL 33602-4418 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3003578 Not Applicable Zip Country 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 MCDEVITT, S M Street Address (P.O. Box Number is Not Acceptable) 702 N FRANKLIN ST **TAMPA FL 33602** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE NAME LUDWIG, R. E NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602-4418 TITLE Change ☐ Addition TITLE Delete NAME NAME GILLETTE, G. L. STREET ADDRESS STREET ADDRESS 702 N. FRANKLIN ST. CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602-4418 Change ☐ Addition ☐ Delete TITLE TITLE NAME SCHWARTZ, D. E. NAME STREET ADDRESS STREET ADDRESS 702 N FRANKLIN ST CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME EUSTACE, R. K NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602-4418 TITLE ☐ Delete TITLE [] Change ☐ Addition NAME MILLER, L A NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602-4418 ☐ Delete TITLE ☐ Change ☐ Addition DITHE JENNINGS, G. D (JR) NAME NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

SIGNATURE:

TAMPA FL 33602-4418

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED