

2000 UNIFORM BUSINESS REPORT (UBR)

0010750 N

DOCUMENT # M990000001794

1. Entity Name

POWER SYSTEMS MFG., LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 24 AM 11:39

Principal Place of Business

301 EAST OCEAN BLVD., SUITE 210
STUART FL 34994

Mailing Address

301 EAST OCEAN BLVD., SUITE 210
STUART FL 34994-2209

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0945128

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRAFT, JAMES
1847 SW STRATFORD WAY
PALM CITY FL 34990

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME MGRM CHURBUCK, THOMAS ☐ Delete
STREET ADDRESS ONE S. OCEAN BLVD.
CITY-ST-ZIP BOCA RATON FL

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

TITLE NAME MGRM AGARDY, BRUCE ☐ Delete
STREET ADDRESS ONE S. OCEAN BLVD.
CITY-ST-ZIP BOCA RATON FL

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 500003165565--2
CITY-ST-ZIP -03/10/00--01094--014
*****50.00 *****50.00

TITLE NAME MGRM KRAFT, ROBERT ☐ Delete
STREET ADDRESS 301 EAST OCEAN BLVD., SUITE 210
CITY-ST-ZIP STUART FL 34994

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

TITLE NAME MGRM GARRET, WAYNE ☐ Delete
STREET ADDRESS ONE S. OCEAN BLVD.
CITY-ST-ZIP BOCA RATON FL

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2E083 (9/99)