FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 16, 2002 8:00 am DOCUMENT # Secretary of State P01000000572 1. Entity Name 01-16-2002 90200 034 ***150.00 POWERLEADS, INC. Principal Place of Business Mailing Address 13902 DALE MABRY HWY. N., SUITE 106 B0004767 13902 DALE MABRY HWY. N., SUITE 106 **TAMPA FL 33618 TAMPA FL 33618** Principal Place of Business Mailing Address 13902 DALE MABRY HWY N 3902 Dale Mabri Suite, Apt. #, etc. Suite, Apt. #, etc. 5017E 106 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>59-3623095</u> FL TAMPA]Ampa Not Applicable Country HiLLS BOROUGH Country \$8.75 Additional 33618 5. Certificate of Status Desired HILLSBORDUGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -ROONEY, LAURAH C Street Address (P.O. Box Number is Not Acceptable) 4507 SOUTHAMPTON CT. **TAMPA FL 33624** Zip Code City FI 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П 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 12. TITLE □ Delete TITLE Change ☐ Addition CEO NAME NAME ROONEY, LAURAH C STREET ADDRESS STREET ADDRESS 4507 SOUTHAMPTON CT. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** TITLÈ Delete TITLE ☐ Change Addition DP NAME NAME ROONEY, LAURAH C STREET ADDRESS STREET ADDRESS 4507 SOUTHAMPTON CT. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete TITLE Change ☐ Addition NAME 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-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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

MOLDEY LAURAN C. ROONEY
SIGNING OFFICER OFFICETO PRESIDENT/CEO 1/7/02