## 2003 FOR PROFIT CORPORATION

## **UNIFORM BUSINESS REPORT (UBR)** P02000104968 **DOCUMENT #**



Apr 21, 2003 8:00 am Secretary of State 04-21-2003 90321 008 \*\*\*150.00 1. Entity Name POWER LOGISTICS, INC. Principal Place of Business Mailing Address 2711 CLUBHOUSE DR 2711 CLUBHOUSE DR PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address 4050 PO Bo Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Plant <u>61-1427358</u> Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 3563 Fee Required 6. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent YARBROUGH, MARK Street Address (P.O. Box Number is Not Acceptable) 2711 CLUBHOUSE DR PLANT CITY FL 33566 City 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **♦** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Addition** TITLE ☐ Delete TITLE Mark Yarbrough NAME NAME 2711 Clubhouse Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plant City, FL 33566 TITLE ☐ Detete TITLE Change Bill Todd NAME NAME 4524 Oak River Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Valrico, FL ¹∰:Change TITLE Delete ----TITLE: Addition Kim Todal NAME NAME 4524 Oak River Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Valrico, FL 33594 ☐ Delete TITLE ☐1 Change Addition TITLE NAME Lori Yarbrough NAME 2711 Clubhouse Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Plant City, FL 335766 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-ZIP

12. 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 10 or Block 11 if