

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90900 035 ***158.75

DOCUMENT # P34149

1. Entity Name
POWER ENGINEERS, CONSULTING, INC.



Principal Place of Business
**3940 GLENBROOK DRIVE
HAILEY ID 83333**

Mailing Address
**P.O. BOX 1066
HAILEY ID 83333**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **82-0324246**

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**CORPORATION SYSTEM COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
HAND, JACK
3940 GLENBROOK DR.
HAILEY ID 83333** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
POLLOCK, RANDALL L.
3940 GLENBROOK DR.
HAILEY ID 83333** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
JAMES, JAN
3940 GLENBROOK DR.
HAILEY ID 83333** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
CAVANAUGH, JOHN
3940 GLENBROOK DR.
HAILEY ID 83333** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
HALVERSON, FRANK
3940 GLENBROOK DR.
HAILEY ID 83333** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
NEIWERT, BARRY
3940 GLENBROOK DRIVE
HAILEY ID 83333** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman of Board ☒ Change ☐ Addition

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-03

Date

(208) 788-3456

Daytime Phone #

CR2E034 (10/02)