## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P34847** Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** HYPOWER INC. 01-18-2000 90087 004 \*\*\*158.75 Principal Place of Business Mailing Address 5913 NW 31 AVE 5913 NW 31 AVE FT LAUDERDALE FL 33309-2207 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 88-0271249 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERNARD HUS. PB PAUL-HUS, BERNARD Street Address (P.O. Box Number is Not Acceptable) 5913 NW 31 AVE FT LAUD FL 33309 City Zip Code FL 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, 2000 Fee will be \$550.00 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 11. 12. PCD Change ☐ Addition TITLE ☐ Defete PAUL-HUS, BERNARD NAME 159 SW 95TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE PAUL-HUS, BERNARD NAME NAME 159 SW 95TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE RABOLLI, STEPHEN P NAME NAME 5913 NW 31 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE WHEELER, LAWRENCE H NAME NAME 5913 NW 31ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE PAUL-HUS, ERIC NAME 5913 NW 31 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE PAUL-HUS, STEPHANE NAME **5913 NW 31 AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE:

6/00