## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 05, 2002 8:00 am DOCUMENT # P40675 **Secretary of State** 1. Entity Name 02-05-2002 90043 040 \*\*\*150.00 PALM POWER CORPORATION Principal Place of Business Mailing Address 9405 ARROWPOINT BLVD 9405 ARROWPOINT BLVD C/O LEGAL DEPARTMENT C/O LEGAL DEPARTMENT CHARLOTTE NC 28273-8110 **CHARLOTTE NC 28273-8110** JUS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3115336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. pak kiadaraki bini SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) • 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State <u> 11.</u> OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEWIS, DAVID J NAME STREET ADDRESS STREET ADDRESS 9405 ARROWPOINT BLVD CITY-ST-7IP CITY-ST-ZIP **CHARLOTTE NC 28273-8110** TITLE P \* 13 1.4 ☐ Delete TITLE Change ☐ Addition NAME MILLER, MARK F NAME STREET ADDRESS 9405 ARROWPOINT BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28273-8110 **SVPS** ☐ Delete TITLE Change ☐ Addition NAME ALEXANDER, DENNIS W NAME STREET ADDRESS 9405 ARROWPOINT BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28273-8110 TITI F SVPO ☐ Delete ☐ Change ☐ Addition NAME DUNN, BRUNO R NAME STREET ADDRESS 9405 ARROWPOINT BLVD STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28273-8110** CITY-ST-ZIP TITLE SVPC ☐ Delete TITLE SVP and CFO Change ☐ Addition NAME SCHWARTZ, THOMAS F NAME SCHWARTZ, THOMAS F STREET ADDRESS 9405 ARROWPOINT BLVD STREET ADDRESS 9405 ARROWPOINT BLVD. CITY-ST-7/P CHARLOTTE NC 28273-8110 CITY-ST-7IP CHARLOTTE, NC 28273-8110 TITLE AS ☐ Defete TITLE ☐ Change ☐ Addition NAME toole, lori M NAME 9405 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CHARLOTTE NC 28273

CITY-ST-7IP