May 23, 2000 8:00 am 2000 UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # P41134 1. Entity Name 05-23-2000 90274 018 \*\*\*150.00 POWER & ENERGY PROFESSIONALS, INC. Principal Place of Business Mailing Address 710 OAKFIELD DR. PO BOX 2216 SCHENECTADY, NY 12301 STE 254 655965 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 35-1808716 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WOLFE, LARRY 200 A JOHN KNOX RD. TALLAHASSEE, FL 33594 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. **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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (66/6) TITLE ☐ Delete TITLE Change Addition RICHARD M. EHRGOTT NAME NAME 710 OAKFIELD DRIVE STREET ADDRESS STREET ADDRESS BRANDON, FLORIDA 33511 CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE Delete Change RICHARD D. GOLLIHER NAME NAME STREET ADDRESS 140 NORTH MAIN STREET STREET ADDRESS CITY - ST - ZIP SUMMERVILLE, SC 29484 CITY - ST - ZIP TITLE TITLE Change \_ Addition MARK D. LIGHTSEY NAME 710 OAKFIELD DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BRANDON, FLORIDA 33511 CITY - ST - ZIP TITLE Addition l Change TITLE Delete JACK L. LAMBERT NAME 140 NORTH MAIN STREET STREET ADDRESS STREET ADDRESS SUMMERVILLE, SC 29484 CITY - ST - ZIP CITY - ST - ZIP Delete Change Addition TITLE ROBERT M. TULLMAN NAME 710 OAKFIELD DRIVE STREET ADDRESS STREET ADDRESS BRANDON, FLORIDA 33511 CITY - ST - ZIP CITY - ST - ZIP V/AT X Addition TITLE TITLE Delete Change BUCHANAN, MARK E. NAME NAME STREET ADDRESS 12 CORPORATE WOODS BLVD STREET ADDRESS ALBANY, NY 12211 CITY - ST - 7IP 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 changed, or on an attachment with an address, with all other tike empowered EASURER

BARBARA A. MELITA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(518) 433-4308

Daytime Phone #

4/24/99

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