2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P93000002746

1. Entity Name

FLO-POWER CORP.



Principal Place of Business Mailing Address ONE NORTH CLEMATIS ST., STE 200 ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0431953 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMANDO A. TABERNILLA Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH FL 33401 City 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Addition CARSON, DONALD W NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME CEPERO, GUSTAVO R NAME ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HERNANDEZ, OSCAR R NAME NAME ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BLOMQVIST, ERIK J NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME Tabernilla, armando a NAME ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Mar 27, 2003 8:00 am Secretary of State

03-27-2003 90114 027 ***150.00

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:

Armando A. UTabernilla, VP

3/5/03