2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am 8 Secretary of State P93000044839 DOCUMENT # 1. Entity Name BATTERY STATION, INC. Principal Place of Business Mailing Address 22 SOUTH EDGEWOOD AVE. 22 SOUTH EDGEWOOD AVE. JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 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 59-3192359 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERNIMO, CECILIA A Street Address (P.O. Box Number is Not Acceptable) 22 S. EDGEWOOD AVE JACKSONVILLE FL 32254 Zip Code 8. The above or the purpose of changing its registered office or registered agent, or both, in the State of Florida. ned entity submits this stateme SIGNATURE (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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition vernimo, cecilia a. NAME NAME 22 S. EDGEWOOD AVE. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VERNIMO, ARLEN NAME NAME STREET ADDRESS 22 S. EDGEWOOD AVE. STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MARTINI, JERRY NAME NAME 22 S EDGEWOOD AVENUE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32254 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

changed, or on an attackment with an addre

ether like empowered