2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P93000073358 1. Entity Name 05-17-2001 91084 037 ***550.00 KNOCK OUT POWER, INC. Principal Place of Business Mailing Address 5517 COMMERCE DRIVE 17458 SANDHILL ROAD ORLANDO FL 32839 WINTER GARDEN FL 34787-9344 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 59-3210050 Not Applicable 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 FORD, FOREST L Street Address (P.O. Box Number is Not Acceptable) 17458 SANDHILL ROAD WINTER GARDEN FL 34787-9344 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change TITLE ☐ Delete TITI F FORD, FOREST L NAME NAME STREET ADDRESS STREET ADDRESS 17458 SANDHILL ROAD CITY-ST-ZIP CITY-ST-7IP WINTER GARDEN FL ■ Addition TITLE ☐ Delete TITLE Change OVERLY, II JAMES P NAME STREET ADDRESS STREET ADDRESS 5517 COMMERCE DR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME OVERLY, SHARON K NAME STREET ADDRESS STREET ADDRESS 5517 COMMERCE DR. CITY-ST-ZIP CITY-ST-ZIP Orlando Fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OVERLY, JAMES P NAME STREET ADDRESS STREET ADDRESS 5517 COMMERCE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE ADDRESS CITY-ST-7IP CITY- \$T-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 changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECT

SIGNATURE:

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