DOCUMENT # P9400002486

1. Entity Name

POWER PARK, INC.

Principal Place of Business 358 GARDNER DRIVE NE FT. WALTON BEACH FL 32548 Mailing Address

358 GARDNER DRIVE NE FT. WALTON BEACH FL 32548

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Suite, Apt. #, etc.

City & State

Country

Zip

Country

4. FEI Number 65-0475899

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MILES, MARY CAROLYN 358 GARDNER DRIVE NE FT. WALTON BEACH FL 32548

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

\$8.75 Additional

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, typed or printed name of registered agent and title if applicable,

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete MILES, MARY CAROLYN NAME NAME STREET ADDRESS STREET ADDRESS 358 GARDNER DRIVE NE CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32548 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change " Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-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.

CR2E034 (10/00)