## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 06, 2001 8:00 am DOCUMENT # P94000014691 **Secretary of State** T. Entity Name EINANGIAL PRODUCT LEADERS, INC. 1 ST POWER SERVICES INC. 02-06-2001 90263 030 \*\*\*150.00 Principal Place of Business Mailing Address 6450 WEST 21ST COURT 6450 WEST 21ST COURT HIALEAH FL 33016 HIALEAH FL 33016 UUUITJAI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0476348 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. HENRY M. PRIOR Street Address (P.O. Box Number is Not Acceptable) 6450 W. 21ST CT. HIALEAH FL 33016 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, 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. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete CR2E034 (10/00 TITLE ☐ Change Addition TITLE PRIOR, HENRY M NAME NAME STREET ADDRESS 6450 WEST 21ST COURT STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HIALEAH FL 33016 ☐ Delete TITLE TITLE ☐ Change ☐ Addition CLARK, DON NAME NAME STREET ADDRESS 6450 WEST 21ST COURT STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HIALEAH FL 33016 ☐ Addition TITLE ☐ Delete ~ TITLE ☐ Channe WARFEL, BRIAN NAME NAME STREET ADDRESS 6450 WEST 21ST COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

DON L. CLARK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: