

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000056973

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: POWER ENGINEERING GROUP INC.

Current Principal Place of Business:

5448 HOFFNER AVE
SUITE 406
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

5448 HOFFNER AVE
SUITE 406
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 59-3226757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA, RAIS JAVED
8236 CASCADE OAKS DRIVE
ORLANDO, FL 32822

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRZA, RAIS J
Address: 8236 CASCADE OAKS DRIVE
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: MIRZA, ZEHRA
Address: 8236 CASCADE OAKS DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRZA, RAIS J
Address: 8236 CASCADE OAKS DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: MIRZA, ZEHRA
Address: 8236 CASCADE OAKS DRIVE
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAIS J. MIRZA

P

04/17/2002

Electronic Signature of Signing Officer or Director

Date