2000 UNIFORM BUSINESS REPORT (UBR)

May 10, 2000 8:00 am Secretary of State DOCUMENT # P9400061017 POWER QUALITY INTERNATIONAL, INC. 05-10-2000 90124 019 ***150.00 Principal Place of Business Mailing Address 4700 140TH AVENUE NORTH 4700 140TH AVENUE NORTH STE 102 STE 102 CLEARWATER FL 33762-3847 CLEARWATER FL 33762 ПS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3264462 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERGUSON, GREGORY N C Street Address (P.O. Box Number is Not Acceptable) 4700 140TH AVENUE NORTH, STE 102 SUITE 104 **CLEARWATER FL 34762** Zip Code F 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PP FERGUSON, GREGORY NO 3880 SILK DAK LANE Delete TITLE NAME FERGUSON, GREGORY N C NAME STREET ADDRESS STREET ADDRESS 2337 STAG RUN BLVD CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP CLEARWATER FL Delete Addition ☐ Change TITLE TITLE NAME NAME BRUNNER, PETER M STREET ADDRESS STREET ADDRESS 132 DAVISON DR CITY-ST-ZIP CITY-ST-ZIP WOODBRIDGE ON Change Addition Delete TITLE TITLE BUSON, SHAUN D FERGUSON, SHAUN D NAME 16045 PENWOOD DR STREET ADDRESS STREET ADDRESS 25 SILVERSPRINGS BVD, STE 1001 TAMPA FL CITY-ST-ZIP CITY-ST-ZIP SCARBOROUGH ON Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 receive 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