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PROFIT CORPORATION ANNUAL REPORT

1999

POWER STATION, INC.

1. Corporation Name



DOCUMENT # P96000021567

FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

Katherine Harris

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90064 035 ***150.00



Mailing Address Principal Place of Business **BOX 776** 263 WATER ST APALACHICOLA FL 32320 APALACHICOLA FL 32329 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/06/1996 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address NOT APPLICABLE Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Zip Zip Country 8. This corporation owes the current year Intangible 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GAIDRY, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 82 41 COMMERCE ST APALACHICOLA FL 32320 83 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition TITLE 1.1 TITLE 1.2 NAME LEVICK, DAVID NAME PO BOX 776 N/A 1.3 STREET ADDRESS STREET ADDRESS APALACHICOLA FL 1.4 CiTY-ST-ZIP CITY-ST-ZIF Addition DELETE ☐ Change 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Change [] Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY/ST-ZIP

14. 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 annual report or supplemental annual 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, ocen an attachment

SIGNATURE:

CITY-ST-ZIP

TIER WUN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR UNRECTOR

CR2E034 (11/98)