2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State
05-01-2000 90006 048 ***150.00

DOCUMENT # P96000024824

1. Entity Name

PS POWER SOLUTIONS INC.

Principal Place of Business	Mailing Address
11988 MEADOWVIEW DR. SO. JACKSONVILLE FL 32225-1698 US	11988 MEADOWVIEW DR. SO. JACKSONVILLE FL 32225-1698 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
105 DOMINICA WAY Suite, Apt. #, etc.	105 DOMINICA WAY Suite, Apt. #, etc.
City & State: NICEVILLE, FL	City & State: NICEVILLE, FL
Zip: 325784067 Country: US	Zip: 325784067 Country: US

4. FEI Number 58-2232464 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KING, DAVID A
ATTORNEY AT LAW
1416 KINGSLEY AVE
ORANGE PARK FL 32073

7. Name and Address of New Registered Agent

Name: THOMAS W. BUTCHER
Street Address (P.O. Box Number is Not Acceptable): 105 DOMINICA WAY
City: NICEVILLE **FL** Zip Code: 325784067

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: _____ 04-15-2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BUTCHER, THOMAS W 11988 MEADOWVIEW DR. S. JACKSONVILLE FL 32277	☐ Delete	D THOMAS W. BUTCHER 105 DOMINICA WAY NICEVILLE, FL 325784067	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BUTCHER, MARY P 11988 MEADOWVIEW DR. S. JACKSONVILLE FL 32277	☐ Delete	D BUTCHER, MARY P 105 DOMINICA WAY NICEVILLE FL 325784067	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

C32E034 (9/99)

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.

SIGNATURE: SIGNATURE REQUIRED 04-15-2000 850-987-6781
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #