2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Mar 24, 2002 8:00 am 🖁 DOCUMENT # P96000055136 Secretary of State 1. Entity Name 03-24-2002 90023 037 ***150.00 POWER LOGIC SYSTEMS, INC. Principal Place of Business Mailing Address 4212 MEADOW HILL DR WAYNE K. HOWELL 4212 MEADOW HILL DR. **TAMPA FL 33624** TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3388367 Not Applicable Zip Country Zip 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 HOWELL, WAYNE K Street Address (P.O. Box Number is Not Acceptable) 4212 MEADOW HILL DR. **TAMPA FL 33624** Zip Code City FL 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** 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, 2002 Fee will be \$550.00 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 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWELL, WAYNE K NAME STREET ADDRESS STREET ADDRESS **4212 MEADOW HILL DR** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME HOWELL, LINDA STREET ADDRESS STREET ADDRESS 4212 MEADOW HILL DR CITY-ST-ZIP CITY-ST-71P TAMPA FL 33624 Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HOWELL, BERNADINE STREET ADDRESS STREET ADDRESS 1908 S BARNWAY DR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32311 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE 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 proper like empowered.

FILED