2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am DOCUMENT # P96000060509 Secretary of State HIRF POWER GROUP, INC. 02-16-2001 90010 043 ***150.00 Mailing Address Principal Place of Business PO BOX 1926 1201 W CENTRAL BLVD CHANDLER AZ 85284 ORLANDO FL 32805 3. Mailing Address P.O. Box 1926. 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State <u>Frandler</u> 59-3391578 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLIVER, PEARLINE Street Address (P.O. Box Number is Not Acceptable) 1201 W CENTRAL BLVD ORLANDO FL 32805 Zip Code 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) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE PCD NAME NAME JUSSEAVME, ROGER J STREET ADDRESS STREET ADDRESS 1245 W. GUADALUPE, B6-227 CITY-ST-ZIP CITY-ST-ZIP MESA AZ 85202 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME YELLING, WILLIAM J STREET ADDRESS STREET ADDRESS 2405 LARCHMOOR PARKWAY CITY-ST-ZIP CITY-ST-ZIP CANTON OH ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME SCHOFIELD, MICHAEL J STREET ADDRESS STREET ADDRESS 1414 E. APPALOOSA CT. CITY-ST-ZIP CITY-ST-ZIP GILBERT AZ ☐ Change ☐ Addition Delete TITLE NAME NAME CARLSON, RICHARD E STREET ADDRESS STREET ADDRESS 901 W. BARBADOS DR. CITY-ST-ZIP CITY-ST-ZIP GILBERT, AZ. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME 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 all other like empowered. E. Grlson Treasurer 2/961 (480) 8 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC