FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P96000081124 1. Entity Name 94-19-2001 90317 005 ***150.00 POWERSHIFT, INC. Principal Place of Business Mailing Address 5763 ARNOLD ZLOTOFF DRIVE 11310 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32821 #187 ORLANDO FL 32837 HS 2. Principal Place of Business 3. Mailing Address 8517 South Park Cir 8517 South Park Cir DO NOT WRITE IN THIS SPACE Suite 230 4. FEI Number Applied For 59-3408697 Orlando. rlando. Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SADIE, JUAN J Street Address (P.O. Box Number is Not Acceptable) 5763 ARNOLD ZLOTOFF DR. ORLANDO FL 32821 Zip Code City 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. 4/12/01 SIGNATURE me of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Senior Vice President (SVP) □ Change TITLE TITLE ☐ Delete John A. Dunwoody 9134 Great Heron Circle MAME NAME SADIE, JUAN J STREET ADDRESS STREET ADDRESS 5763 ARNOLD ZLOTOFF DR CITY-ST-ZIP Orlando, Fl. 32836 CITY-ST-ZIP ORLANDO FL Senior Yice President (SVP) Change TITLE ☐ Delete TITLE George Render Swygent, Jr. 5803 Lake Victoria Drive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Lakeland, FL. 33813 CITY-ST-ZIP □ Delete TITLE _ _ [_]. Change_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: _

CYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR