

2000 UNIFORM BUSINESS REPORT (UBR)

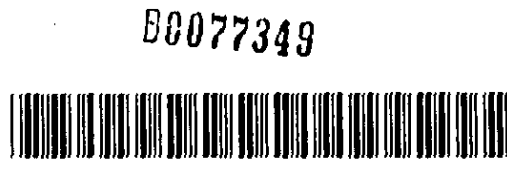
FILED
Apr 27, 2000 8:00 am
Secretary of State
 04-27-2000 90080 013 ***150.00

DOCUMENT # P98000029108

1. Entity Name *AFR 0000110 00121*
MODERN POWER TECHNOLOGY, INC.
 13 HARGROVE GRADE

Principal Place of Business Mailing Address
 WEBSTER LANE 73 WEBSTER LANE
 COAST FL 32164 PALM COAST FL 32164-7785

2. Principal Place of Business 3. Mailing Address
13 HARGROVE GRADE *73 WEBSTER LANE*
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Palm Coast FLA *P*
 City & State City & State
32164 *Flagler* *32164* *Flagler*



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3509173** Applied For Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
 6. Name and Address of Current Registered Agent
DUNCAN, DONALD W P.A.
25 FLORIDA PARK DR. NORTH
PALM COAST FL 32137
 7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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

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	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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CITY-ST-ZIP		CITY-ST-ZIP	
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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.

SIGNATURE: *Albert F Mathon* **ALBERT F MATHON** *4-19-00* *904-446-4488*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)