

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90028 049 ***150.00

DOCUMENT # P98000046097

1. Corporation Name
3M POWER, INC.

Principal Place of Business
**1301 SEMINOLE BLVD.
#137
LARGO FL 33770**

Mailing Address
**1301 SEMINOLE BLVD.
#137
LARGO FL 33770**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1998

4. FEI Number

59-3512608

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**TUNNELL, MARY
12000 4TH STREET N. #209
ST. PETERSBURG FL 33716**

10. Name and Address of New Registered Agent

81 Name **Durina, Mark**
82 Street Address (P.O. Box Number is Not Acceptable)
2565 Estancia Blvd.
83
84 City **Clearwater** FL 85 Zip Code **33761**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Mark A. Durina*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P**
DURINA, MARK A
STREET ADDRESS **2400 FEATHER SOUND DR., #1236**
CITY-ST-ZIP **CLEARWATER FL 33762**

TITLE ☐ DELETE

NAME **VS**
TUNNELL, MARY C
STREET ADDRESS **12000 4TH STREET N: #209**
CITY-ST-ZIP **ST. PETERSBURG FL 33716**

TITLE ☐ DELETE

NAME **T**
TUNNELL, MICHAEL E SR.
STREET ADDRESS **8235 BRADLEY ROAD**
CITY-ST-ZIP **DUNCANVILLE AL 35456**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **P.**
Mark A. Durina
1.3 STREET ADDRESS **2565 Estancia Blvd.**
1.4 CITY-ST-ZIP **Clearwater, FL 33761**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **VS**
Durina, Mary C.
2.3 STREET ADDRESS **2565 Estancia Blvd.**
2.4 CITY-ST-ZIP **Clearwater, FL 33761**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **T**
Tunnell, Michael W. Sr.
3.3 STREET ADDRESS **Same**
3.4 CITY-ST-ZIP **Same**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark A. Durina* **Mark A. Durina** 4/6/99 (707) 585-0580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)