2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am g Secretary of State P98000062079 DOCUMENT # 1. Entity Name MAGNUM POWER, INC. 05-13-2002 90254 033 ***150.00 Principal Place of Business Mailing Address 302 W HARVARD ST 302 W HARVARD ST **INVERNESS FL 34452 INVERNESS FL 34452** 2. Principal Place of Business Mailing Address 0. Box 2405 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3522912 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 45A 33564 -2 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOUCKS, LAWRENCE N Street Address (P.O. Box Number is Not Acceptable) 302 W HARVARD ST **INVERNESS FL 34452** Zip Code FI 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME LOUCKS, LAWRENCE N NAME STREET ADDRESS 302 W HARVARD ST STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34452** CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition LOUCKS, SUZANNE M NAME NAME 302 W HARVARD ST STREET ADDRESS STREET ADDRESS **INVERNESS FL 34452** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. ne m. Loucks 4/17/02 **SIGNATURE**