2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # P98000078820 1. Entity Name 03-25-2002 90028 031 ***150.00 SIMPOWER INC. Mailing Address Principal Place of Business SIMPOWER.INC. % BRYAN AMOS 35 BRIGGS DRIVE P.O. BOX 29 **ORMOND BEACH FL 32176** SMYRNA GA 30081 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite: Apt. #, etc. -- --Applied For 4. FEI Number City & State City & State 59-3547719 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required , 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMOS, BRYAN W Street Address (P.O. Box Number is Not Acceptable) 35 BRIGGS DR. ORMOND BEACH FL 32176 Zip Code City FL 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE DVT NAME NAME AMOS, BRYAN T STREET ADDRESS **BRUEDER BAVER STR 6** STREET ADDRESS CITY-ST-ZIP HANAU 8 GERMANY 63456 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE AMOS, NELSON L NAME NAME STREET ADDRESS STREET ADDRESS 2 JOHNNY MERCER BLVD CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31410 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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

FILED