2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P99000018287 1. Entity Name PALM POWER SOLUTIONS, INC. 05-02-2001 90005 002 ***150.00 Principal Place of Business Mailing Address 2101 S. WAVERLY PLACE STE. 200E 1427 AURORA ROAD MELBOURNE FL 32901 MELBOURNE FL 32935 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3599138 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KINBERG, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 2101 S. WAVERLY PLACE STE. 200E MELBOURNE FL 32901 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KINBERG, EDWARD J STREET ADDRESS 2101 S. WAVERLY PLACE STE. 200E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 Delete TITLE Change Change ☐ Addition TITI F D. Travis Acctor NAME PROCTOR, D. T NAME 1427 AUTOTE Rd STREET ADDRESS STREET ADDRESS 7570-5 GREENBORO DRIVE CITY-ST-ZIP melbourne FI CITY-ST-ZIP 32935 WEST MELBOURNE FL 32904 ☐ Addition Change TITLE TITLE □ Delete RICHARDSON, RICHARD O NAME NAME STREET ADDRESS STREET ADDRESS 2565 VENTURA CIRCLE CITY-ST-ZIP CITY-ST-ZIP WEST MELBOURNE FL 32904 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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-7IP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

321-757-8808

FILED

Daytime Phone #