2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 amg DOCUMENT # P99000018287 1. Entity Name PALM POWER SOLUTIONS, INC. 05-23-2002 90053 014 ***150.00 Principal Place of Business Mailing Address 1427 AURORA ROAD 2101 S. WAVERLY PLACE STE. 200E 432187 MELBOURNE FL 32935 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3599138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME KINBERG, EDWARD J NAME STREET ADDRESS 2101 S. WAVERLY PLACE STE. 200E STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32901** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME PROCTOR, D. T STREET ADDRESS 1427 AURORA RD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP ☐ Delete TITI F ___Change_ ☐ Addition NAME RICHARDSON, RICHARD O NAME STREET ADDRESS 2565 VENTURA CIRCLE STREET ADDRESS CITY-ST-ZIP WEST MELBOURNE FL 32904 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition 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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

Addition

(9/01)**CR2E034**