

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90462 034 ***150.00

DOCUMENT # P99000030521

1. Entity Name
MABRU POWER SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 23150 SANDAL ROOT 201 C BOCA RATON FL 33478 US	Mailing Address 23150 SANDAL ROOT 201 C BOCA RATON FL 33478 US
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2. Principal Place of Business 1771 Blount Road Suite, Apt. #, etc. Suite 214 City & State Pompano Beach FL Zip 33069-5122 Country U.S.	3. Mailing Address 1771 Blount Road Suite, Apt. #, etc. Suite 214 City & State Pompano Beach FL Zip 33069-5122 Country U.S.
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4. FEI Number **65-0914883**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
VIVIES, PATRICK
700 E. DANIA BEACH BLVD.
SUITE 202
DANIA FL 33004

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 **PATRICK VIVIES** **6/7/02**
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MABRU, ALAN 6875 NW 86 WAY PARKLAND FL 33067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **6/7/02** **954-956-7888**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document# P99000030521
869917

6875 NW 66TH WAY
PARKLAND, FL 33067
USA

Phone 954 345-1401 / 270-6158 / 214-1124
Fax 954-345-8101

May 04, 2002

DIVISION OF CORPORATION
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

RE: MABRU POWER SYSTEMS, INC.
FEI# 65-0914883

To whom it may concern;

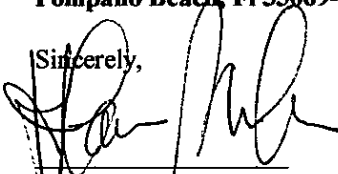
Please, accept check #10027 for the amount of \$150.00, as we have not received the 2002 UNIFORM BUSINESS REPORT this year as we moved to a new address, and did have problems with the mail not always forwarded to our new address. Our accountant, Mr. Vivies, just realized today that there were no records of payment made to the division of corporation for MABRU POWER SYSTEMS, INC.

We would greatly appreciate your understanding and waive the late fees in that particular and unfortunate situation.

All registered agents remain and the new address is:

1771 Blount Road
Suite # 214
Pompano Beach, FL 33069-5122

Sincerely,



Alain Mabru