2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am 5 Secretary of State P99000046649 DOCUMENT # 1. Entity Name POWER MANAGEMENT ENGINEERING, INC. 05-29-2002 93644 046 ***550 00 Principal Place of Business Mailing Address 8619 REEDY BRANCH DR 8619 REEDY BRANCH DR JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3576239 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kelley, KELLEY, DAVID L Street Address (P.O. Box Number is Not Acceptable) Sci 9 Recom Branch Drive 1435B SCOTT ROAD JACKSONVILLE FL 32259 Zip Code City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ♣ Change ☐ Addition Kelley, David L. 8419 Reedy Branch Dr. KELLEY, DAVID L NAME NAME 1435B SCOTT ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 Jacksonuille, PL 32254 CITY-ST-7IP CITY-ST-78 ST TITLE ☐ Delete TITLE Linda N Kelley, Linda N NAME NAME Reedy Branch Br. 1435B SCOTT ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME + -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP-CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Han Albanaus Jaioca 13:33 NAME -NAME STREET ADDRESS Large . will figure. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS 50 M W. M. CITY-ST-7IP CITY-ST-ZIP

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سكنتك بهر المتك SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.