FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Feb 26, 2002 8:00 am Secretary of State P99000052160 DOCUMENT # 1. Entity Name POWER BRAKE & EQUIPMENT, INC. 02-26-2002 90036 004 ***150.00 Principal Place of Business Mailing Address 4100 NORTH POWERLINE ROAD 4100 NORTH POWERLINE ROAD SHITE M-1 SUITE M-1 POMPANO BEACH, FL 33075 POMPANO BEACH FL 33075 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 65-0937652 Not Applicable Zip Country 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 Name DOLCHIN, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 4300 SHERIDAN STREET THE OAKS, SUITE 202-B HOLLYWOOD FL 33021 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) 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change KENNEDY, ROBERT T NAME NAME 15500 QUEENS GRANT COURT STREET ADDRESS STREET ADDRESS DAVIE FL 33331 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition KENNEDY, THOMAS C NAME NAME 2225 N.W. 128TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP TITLE D ---- --☐ Delete TITLE Change ☐ Addition NAME MINTEER, MARK NAME STREET ADDRESS 18878 MARSH HAWK LANE STREET ADDRESS CITY-ST-ZIE LOXAHATCHEE FL 33470 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition KENNEDY, MICHAEL P NAME NAME 12822 N.W. 22ND MANOR STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-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