2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2000 8:00 am Secretary of State DOCUMENT # P99000064895 1. Entity Name POWER PORTFOLIO, INC. 05-04-2000 90118 048 ***150.00 Mailing Address Principal Place of Business 2990 SOUTH FISKE BOULEVARD SOUTH FISKE BOULEVARD ROCKLEDGE FL 32955-3930 **ROCKLEDGE FL 32955** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 3588325 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired _ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. PTD TITI F ☐ Change ☐ Addition TITLE Delete EUGSTER, JOERG NAME NAME STREET ADDRESS 2990 SOUTH FISKE BOULEVARD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **ROCKLEDGE FL 32955** ☐ Change ☐ Addition ☐ Delete TITLE WALSER, WILHWELM A NAME 2990 SOUTH FISKE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE JACKMAN, RAY NAME NAME 2990 SOUTH FISKE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST: ZIP. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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.

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

NAME

☐ Delete

□ Delete

Change

☐ Change

☐ Addition

Addition