2001 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P9900065441 POWER HOUSE EQUIPMENT, INC. 04-28-2001 90038 043 ***150.00 Principal Place of Business Mailing Address 1410 RIDGEWOOD AVE. 1410 RIDGEWOOD AVE. HOLLY HILL FL 32117 HOLLY HILL FL 32117 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 59-3588235 Applied For 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 WILSON, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 1410 RIDGEWOOD AVE. HOLLY HILL FL 32117 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition MALMBERG, RONALD W NAME NAME STREET ADDRESS 163 EDWARDS ST. STREET ADDRESS CITY-ST-71P DAYTONA BEACH FL 32117 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change WILSON, EDWARD D NAME NAME STREET ADDRESS 809 FLAMINGO DR. STREET ADDRESS CITY-ST-ZIP **HOLLY HILL FL 32117** CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAME MCDOWELL, GEORGE NAME STREET ADDRESS 163 EDWARDS ST. STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32117 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 s, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-0/ 386-677-5400

Date Daytime Phone #

CR2E034 (10/00)