

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S46079

1. Entity Name

POWER TECHNOLOGY SYSTEMS INC.

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90018 015 ***150.00

Principal Place of Business

Mailing Address

3815 NORTH U S 1
STE 64
COCOA, FL 32926
US

3815 NORTH U S 1
STE 64
COCOA FL 32953-7907
US

2. Principal Place of Business

4565 ANNETTE CRT

3. Mailing Address

4565 ANNETTE CRT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MERRITT ISLAND FL

City & State

M. ISLAND FL.

4. FEI Number

59-3076309

Applied For

Not Applicable

Zip

Country

32953

USA.

Zip

Country

32953

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DIAZ, LUIS A
4565 ANNETTE CT.
MERRITT ISLAND FL 32953

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

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, 2000 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 PD
NAME DIAZ, ENITH J. ☐ Delete
STREET ADDRESS 4565 ANNETTE COURT
CITY-ST-ZIP MERRITT ISLAND FL

TITLE VDST
NAME DIAZ LUIS A ☐ Delete
STREET ADDRESS 4565 ANNETTE CT
CITY-ST-ZIP MERRITT ISLAND FL 32953

TITLE VD
NAME DIAZ, JUAN C ☐ Delete
STREET ADDRESS 4565 ANNETTE CT.
CITY-ST-ZIP MERRITT ISLAND FL 32953

TITLE VD
NAME DIAZ, RUBEN D ☐ Delete
STREET ADDRESS 4565 ANNETTE CT.
CITY-ST-ZIP MERRITT ISLAND FL 32953

TITLE VD
NAME YEBRAIL, DIAZ T ☐ Delete
STREET ADDRESS 4565 ANNETTE CT.
CITY-ST-ZIP MERRITT ISLAND FL 32953

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 1 - 2000

Date

Daytime Phone #

CP2E034 (9/99)