of the corporation or the receiver or trust changed, or on an attachment with an a

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FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am Secretary of State **DOCUMENT #** V48891 1. Entity Name 05-09-2002 90028 030 ***158.75 ADVANCED ENERGY MANAGEMENT CORPORATION Mailing Address Principal Place of Business 3006 STIRLING ROAD 3006 STIRLING ROAD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0349388 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DAVIDSON, JOHN 3006 STIRLING ROAD HOLLYWOOD FL 33021 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BAKES, PHIL NAME STREET ADDRESS 3006 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Addition DPS TITLE ☐ Delete TITLE DPS NAME NAME -DAVIDSON, JOHN STREET ADDRESS 3006 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE D NAME BRADLEY, DAN NAME STREET ADDRESS 3006 STIRLING ROAD STREET ADDRESS CITY-ST-ZIE HOLLYWOOD FL 33021 CITY-ST-ZIP Change ☐ Addition TITLE - Delete D TITI F NAME BATTANI, RAY NAME STREET ADDRESS 3006 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME BLAKE, DENNIS NAME STREET ADDRESS 3006 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Addition Change Delete TITLE STRICKLAND, TOM NAME STREET ADDRESS 3006 STIRLING ROAD STREET ADDRESS CITY-ST-ZIE HOLLYWOOD FL 33021 CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if i hereby certify that the information supplied with indicated on this report or supplemental report

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date