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FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 299284 (0)

1. Corporation Name
POWERHOUSE INC

Principal Place of Business

7300 MICCOSUKEE RD.
TALLAHASSEE FL 32308
US

Mailing Address

7300 MICCOSUKEE RD.
TALLAHASSEE FL 32308-0606
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/01/1965

3a. Date of Last Report

03/06/1996

4. FEI Number

22-1011370

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DAVENPORT, CHRISTOPHER F.
7360 MICCOSUKEE RD.
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. PD
DAVENPORT, CHRISTOPHER
7360 MICCOSUKEE RD.
TALLAHASSEE, FL 00000
2. ATD
DAVENPORT, LOUISE M
7360 MICCOSUKEE RD.
TALLAHASSEE, FL 00000
3. CVD
METTLER, JOHN W, III
950 THIRD AVE.
NEW YORK, NY 00000
4. ASD
METTLER, CORNELIA D
215 EAST 72ND ST
NEW YORK NY
5. VD
METTLER, PETER W.
140 ROYAL PALM WAY
PALM BCH FL
6. STD
STARK, WILLIAM E
2965 SHAMROCK N., SUITE 9
TALLAHASSEE, FLORIDA 00000

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 contained on this annual report or supplemental annual 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 on the 12 or 13 or both if changed, or on an attachment with an address.

SIGNATURE: William E. Stark
Treasurer

03/11/97

904-877-7455

Date

Chapter 607, Florida Statutes

CR2E034 (9/96)