

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 13 1998 8:00am**  
**Secretary of State**



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

PROFIT CORPORATION  
 ANNUAL REPORT  
**1998**

**DOCUMENT # P95000033196 (3)**

1. Corporation Name  
**POWER SMOOTHIE 2, INC.**



Principal Place of Business  
**2331 SOUTH UNIVERSITY DR.  
 DAVIE FL 33324**

Mailing Address  
**2331 SOUTH UNIVERSITY DR.  
 DAVIE FL 33324**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	<b>160 S. UNIVERSITY DR</b>	26	<b>160 S. UNIVERSITY DR</b>	<b>04/20/1995</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
<b>SUITE B</b>		<b>SUITE B</b>		<b>65-0577274</b>	
City & State		City & State		Applied For	
<b>PLANTATION</b>		<b>PLANTATION</b>		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
<b>33324</b>		<b>33324</b>		<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Country		Country		6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>MELVIN, MICHAEL W 2929 EAST COMMERCIAL BLVD., STE. 402 FT. LAUDERDALE FL 33308</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				<b>FL</b>			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENOVESE, MICHAEL</b>	1.2 NAME	<b>GENOVESE, MICHAEL</b>
STREET ADDRESS	<b>2419 GULFSTREAM LN.</b>	1.3 STREET ADDRESS	<b>9116 D SW 20TH COURT</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33312</b>	1.4 CITY-ST-ZIP	<b>FT. LAUDERDALE, FL. 33324</b>
TITLE	<b>P</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENOVESE, EDWARD M</b>	2.2 NAME	
STREET ADDRESS	<b>3 SEXTON WAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KEY LARGO FL 33037</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 indicated 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 in Block 12 or Block 13, and changed, or on an attachment with an address.

SIGNATURE: **M E** **MICHAEL E GENOVESE 2/8/98** (gru) 370-3913

CR2E034 (10/97)