2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 01, 2001 08:00 AM P99000076715 DOCUMENT# 1. Entity Name **Secretary of State** POWER 10 GROUP, INC. Principal Place of Business Mailing Address 2900 BIRD AVE., #17 2900 BIRD AVE., #17 MIAMI FL MIAMI FL33133 33133 US 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 Applied For 65-0943828 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 BRIAN LESQ 1700 ALFRED I. DUPONT BLDG. Street Address (P.O. Box Number is Not Acceptable) 169 E. FLAGLER ST. MIAMI FL33131 US 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. 04/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE CR2E034 (11/00) ☐ Addition MAME HELDT STEVEN NAME 2900 BIRD AVE., #17 STREET ADDRESS STREET ADDRESS FL 33133 CITY-ST-ZIP MIAMI CITY-ST-ZIP X Delete TITLE ☐ Change NAME $\mathop{\mathrm{HILL}}\nolimits$ CYNTHIA NAME STREET ADDRESS 2900 BIRD AVE., #17 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HILL STEPHEN NAME STREET ADDRESS 2900 BIRD AVE., #17 STREET ADDRESS CITY-ST-ZIP MIAMI 33133 CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered. SIGNATURE: _Stephen C. Hill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/01/2001

Daytime Phone #

Date