## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 'ANNUAL REPORT Secretary of State . 1996 DIVISION OF CORPORATIONS (6)DOCUMENT # 1. Corporation Name POWER REALTY, INC. Principal Place of Busi Mailing Address 3355 TAMIAMI THIAL NORTH 9955-TAMIAMI-TRAIL-NORTH-NAPLES FL 33940 NAPLES FL 33940 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 03/04/1980 05/01/1995 2. Principal Place of Business 2a. Mailing Address Clo Steven E Clark CPA 4. FEI Number Applied For 59-2026914 700 11th St. So. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired £4943 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be $\Gamma$ Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for intangible tax under s $Z_{(i)}$ Country $Z_{10}$ Yes No Florida Statutes 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 -BIRK; MARILYN-82 9997-TAMIAMI TRAIL NORTH 83 NAPLES FL 33940 84 Zip Code City 85 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. Registered Agent signar, we required when reliestating) CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE PVD Change Addition 1 TITLE WODLINGER, MARILYN BIRK 1.2 NAME 3355 TAMIAMI TRAIL NORTH STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 1.4 CHTY-ST-ZIP CHTY - \$1 - 70° ["] DELETE Change Addition 2.110UE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-ST 2.4 CHY-ST-ZIP DELETE Change 3 1 THLE [ ] Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 50000178325 -04/17/96-01016-01 3 4 CITY -\$1-2IP CHTV - ST - ZIP -04/17/96-DELETE 4. 1 TITLE Addition \*\*\*200.00 4.2 NAME

COTY - ST - ZIP 6.4 CITY-\$1-7(P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I furnish 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 early that I am an officer of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statlutes; and that my name

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