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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708908

1. Corporation Name

CUTLER ROVE POWER, SQUADRON, INC.

Principal Place of Business

8935 SW 198th TERRACE
MIAMI FL 33157-8969

Mailing Address

8935 SW 198th TERRACE
MIAMI FL 33157-8969

REINSTATEMENT 08-09

2. Principal Place of Business

21 8935 SW 198th TERRACE

Suite, Apt. #, etc.

22 MIAMI FL

City & State

23 33157-8969

Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

24

9. Name and Address of Current Registered Agent

81 Name

ELIZABETH MELTON

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

83 8935 SW 198th TERRACE

84 City MIAMI FL

85 Zip Code 33157-8969

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Elizabeth J. Melton

ELIZABETH J. MELTON

7 APRIL 1999

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P D ☒ DELETE

NAME MITCHELL, MARSHALL

STREET ADDRESS 9410 SW 192nd DRIVE

CITY-ST-ZIP MIAMI FL 33157-7934

TITLE S D ☒ DELETE

NAME BURTON, PETE

STREET ADDRESS 30415 SW 214th AVE

CITY-ST-ZIP HOMESTEAD, FL 33030

TITLE T D ☒ DELETE

NAME GREGORY, LAURANCE

STREET ADDRESS 640 SE 21st LN

CITY-ST-ZIP HOMESTEAD, FL 33030

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P D ☒ Change ☒ Addition

12 NAME MELTON, ELIZABETH J

13 STREET ADDRESS 8935 SW 198th TERRACE

14 CITY-ST-ZIP MIAMI FL 33157-8969

21 TITLE S D ☒ Change ☐ Addition

22 NAME COHN, SHIRLEY J

23 STREET ADDRESS 12440 SW 191st

24 CITY-ST-ZIP MIAMI FL 33177-3858

31 TITLE T D ☒ Change ☐ Addition

32 NAME MCGEE, ANDREW J.

33 STREET ADDRESS 20150 SW 80th AVE

34 CITY-ST-ZIP MIAMI FL, 33184-2138

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth J. Melton

ELIZABETH J. MELTON

7 APRIL 1999 (305) 238-1487

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)