

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90047 006 \*\*\*150.00

DOCUMENT # 821691

1. Corporation Name  
POWERSERVE INTERNATIONAL, INC.

Principal Place of Business  
4400 ALAFAYA TRAIL  
ORLANDO FL 32826

Mailing Address  
4400 ALAFAYA TRAIL  
ORLANDO FL 32826



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1968

4. FEI Number

25-1193025

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BRANTON, D R  
STREET ADDRESS 4400 ALAFAYA TRAIL  
CITY-ST-ZIP ORLANDO FL 32826

1.1 TITLE ☐ Change ☐ Addition

TITLE DVP ☐ DELETE

NAME VERBONITZ, M G  
STREET ADDRESS 5722 CLINTON DR  
CITY-ST-ZIP HOUSTON TX 77020

1.2 NAME ☐ Change ☐ Addition

TITLE S ☒ DELETE

NAME BACHY, D.M.  
STREET ADDRESS 11 STANWIX ST.  
CITY-ST-ZIP PITTSBURG PA 15222

1.3 STREET ADDRESS ☒ Change ☐ Addition

TITLE T ☒ DELETE

NAME MORF, C.E.  
STREET ADDRESS 11 STANWIX ST.  
CITY-ST-ZIP PITTSBURG PA 15222

1.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE AS ☐ DELETE

NAME FLYNN, C.J.  
STREET ADDRESS 4400 ALAFAYA TRAIL  
CITY-ST-ZIP ORLANDO FL 32826

2.1 TITLE ☐ Change ☐ Addition

TITLE AS ☒ DELETE

NAME CARPENTER, V.J.  
STREET ADDRESS 11 STANWIX ST.  
CITY-ST-ZIP PITTSBURG PA 15222

2.2 NAME ☒ Change ☐ Addition

2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
S Christopher J. Ranck  
4400 Alafaya Trail  
Orlando, FL 32826  
T Harry W. Zike  
4400 Alafaya Trail  
Orlando, FL 32826  
AS Michael F. Pillow  
4400 Alafaya Trail  
Orlando, FL 32826

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher Ranck

Date

Daytime Phone #

(212) 258-4000

CR2E034 (11/98)

0105963