

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856242 (3)

1. Corporation Name

~~TURBO POWER, INC.~~

WOOD GRANT TURBOPOWER, INC. 12-1-97

Principal Place of Business

Mailing Address

14820 N.W. 60TH AVE.
MIAMI LAKES FL 33014

14820 N.W. 60TH AVE.
MIAMI LAKES FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1983

4. FEI Number

59-2272364

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

SD

☐ DELETE

NAME
O'TOOLE, CHARLES J.
STREET ADDRESS
635 NATL CITY BK. BLDG.
CITY-ST-ZIP
CLEVELAND OH

TITLE

D

☐ DELETE

NAME
FISHER, ROBERT L.
STREET ADDRESS
18 W. SNAPPER POINT
CITY-ST-ZIP
KEY LARGO FL

TITLE

D

☐ DELETE

NAME
BROSE, ANDREW J
STREET ADDRESS
7010 GLENEAGLES DRIVE
CITY-ST-ZIP
MIAMI LAKES FL

TITLE

D

☐ DELETE

NAME
GAUDETTE, GEORGE
STREET ADDRESS
14820 N.W. 60TH AVENUE
CITY-ST-ZIP
MIAMI LAKES FL

TITLE

D

☐ DELETE

NAME
LANGLANDS, ALLISTER
STREET ADDRESS
14820 N.W. 60TH AVENUE
CITY-ST-ZIP
MIAMI FL

TITLE

D

☐ DELETE

NAME
MOTHERWELL, TOM
STREET ADDRESS
14820 N.W. 60TH AVENUE
CITY-ST-ZIP
MIAMI LAKES FL

11 TITLE

PRESIDENT

☐ Change ☒ Addition

12 NAME

STEPHEN MCBRIDE

13 STREET ADDRESS

14820 NW 60TH AVENUE

14 CITY-ST-ZIP

MIAMI LAKES, FL 33014

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

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

300002532783

-05/22/98--01014--041

***150.00

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 affidavit with an address.

SIGNATURE

STEPHEN MCBRIDE

2-27-98

12-1-97

33014

CR2E034 (10/97)