FILE NOW: FILE GREATER AMOUNT .00

CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14 1997 8:00am
Secretary of State

1. Corporation Name
PERKINS POWER CORP.

DOCUMENT # H74704 (8)

Mailing Address
% MICHAEL L. BERGER (DELETE NAME)
5820 N.W. 84TH AVE.
MIAMI FL 33166

Principal Place of Business
% MICHAEL L. BERGER (DELETE NAME)
5820 N.W. 84TH AVE.
MIAMI FL 33166

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/05/1985
3a. Date of Last Report:

2. Mailing Address 21:
Suite, Apt. #, etc. 22:
City & State 23:
Zip 24: Country 25:

2a. Principal Place of Business 26:
Suite, Apt. #, etc. 27:
City & State 28:
Zip 29: Country 30:

4. FEI Number: 59-2576824 ☐ 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

7. Nonprofit Exempt from $138.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TRACY T. J.
5820 NW 84 AVENUE
SUITE 713
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name: T J TRACY III
82 Street Address (P.O. Box Number is Not Acceptable): SAME
83
84 City: SAME FL 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P/D	1.1 TITLE	PRESIDENT
1.2 NAME	TRACY, THOMAS J. (DELETE)	1.2 NAME	JOHN K BREWER
1.3 STREET ADDRESS	5820 NW 84 AVE.	1.3 STREET ADDRESS	5820 NW 84TH AVENUE
1.4 CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FLORIDA 33166
2.1 TITLE	S	2.1 TITLE	VICE PRESIDENT
2.2 NAME	BREECE, A.L. (DELETE)	2.2 NAME	T J TRACY III
2.3 STREET ADDRESS	5820 NW 84 AVE.	2.3 STREET ADDRESS	5820 NW 84TH AVENUE
2.4 CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FLORIDA 33166
3.1 TITLE		3.1 TITLE	TREASURER
3.2 NAME		3.2 NAME	GARY B BENNETT
3.3 STREET ADDRESS		3.3 STREET ADDRESS	5820 NW 84TH AVENUE
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FLORIDA 33166
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	05/14/97
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	900002190579
6.2 NAME		6.2 NAME	-05/27/97--01003--010
6.3 STREET ADDRESS		6.3 STREET ADDRESS	***495.00
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/30/97 305-592-9745
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #