

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K78233** (9)

1. Corporation Name
POWER REAL ESTATE, INC.

Principal Place of Business
**3343 N.E. 33RD STREET
FT. LAUDERDALE FL 33308**

Mailing Address
**3343 N.E. 33RD STREET
FT. LAUDERDALE FL 33308**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **3310 N.E. 33rd St.**

Suite, Apt. #, etc.

22 City & State
Ft. Lauderdale, FL

23 Zip: **33308** Country: **U.S.A.**

2a. Mailing Address
26 **3310 N.E. 33rd St.**

Suite, Apt. #, etc.

27 City & State
Ft. Lauderdale, FL

28 Zip: **33308** Country: **U.S.A.**

3. Date Incorporated or Qualified
04/06/1989

3a. Date of Last Report
07/25/1994

4. FEE Number
65-0112706

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 has liability for intangible tax under S. 199.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CARSON, WAYNE ESQ
5353 NO. FEDERAL HWY
SUITE 407
FT. LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name
WAYNE CARSON, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
7901 S.W. 36th St.
83 **Rolling Hills Center**
84 City **Davie** FL 85 Zip Code **33328**

11. Pursuant to the provisions of Sections 607.06(2) and 609.15(8), 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 607.06(5), Florida Statutes.

SIGNATURE **WAYNE CARSON**

4/29/96

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PALOTAS, GABRIEL
STREET ADDRESS	3343 N.E. 33RD STREET
CITY, ST, ZIP	FT. LAUDERDALE FL 33308
TITLE	V
NAME	PALOTAS, JOHN SR
STREET ADDRESS	405 SOUTH OCEAN BLVD., #206
CITY, ST, ZIP	POMPANO BEACH FL 33062
TITLE	X Delete
NAME	SHELDON, DALE W
STREET ADDRESS	2801 N.E. 40TH STREET
CITY, ST, ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	3310 N.E. 33rd Street
1.4 CITY, ST, ZIP	Ft. Lauderdale, FL 33308
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	800001823288
4.4 CITY, ST, ZIP	-05/15/96--01099--029
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, hereby certify that the information submitted with this filing is voluntarily furnished and that it 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 of this report, or as an attachment with an address.

SIGNATURE: **GABRIEL PALOTAS**

429-96

954-568.0014