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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90132 011 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # K78233

1. Corporation Name

POWER REAL ESTATE, INC.



Principal Place of Business
3310 N.E. 33RD STREET
FT. LAUDERDALE FL 33310

Mailing Address
3310 N.E. 33RD STREET
FT. LAUDERDALE FL 33310

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/06/1989

4. FEI 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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CARSON ESQ, WAYNE
7901 S W 36TH ST
ROLLING HILLS CENTER
DAVIE FL 33328

10. Name and Address of New Registered Agent

81 Name GABRIEL PALOTAS

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

3310 N.E. 33rd St.

83 Ft. Lauderdale, Fl

84 City FL 85 Zip Code 33308

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

Gabriel Palotas

4/29/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETED

NAME PALOTAS, GABRIEL

STREET ADDRESS 3310 N.E. 33RD STREET

CITY-ST-ZIP FT. LAUDERDALE FL 33310

TITLE V DELETED

NAME PALOTAS, JOHN SR

STREET ADDRESS 405 SOUTH OCEAN BLVD., #206

CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE DELETED

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETED

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETED

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETED

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 REQUIRED Gabriel Palotas, Pres 4/29/99 954-568-0010

Date

Daytime Phone #

CR2E034 (11/98)