

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**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90287 011 \*\*\*158.75

**DOCUMENT # L83759**

1. Corporation Name

**POWERSTAR ELECTRONICS INC.**

Principal Place of Business

1053 NORTH ORLANDO AVENUE  
SUITE 1  
MAITLAND FL 32751  
US

Mailing Address

1053 NORTH ORLANDO AVENUE  
SUITE 1  
MAITLAND FL 32751  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/28/1990**

4. FEI Number

**59-3018486**

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

2. Principal Place of Business

2a. Mailing Address

21 **1053 North Orlando Ave.**

25 **1053 N. Orlando Ave.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Ste. 1**

27 **Ste. 1**

City & State

City & State

23 **Maitland Florida**

28 **Maitland, Florida**

Zip Country

Zip Country

24 **32751** 25 **USA**

29 **32751** 30 **USA**

9. Name and Address of Current Registered Agent

**POWERS, MARION**  
**1119 ERMINE AVE**  
**WINTERSPRINGS FL 32708**

81 Name

**Marian M. Powers**

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

**1119 Ermine Ave.**

83

84 City **Winter Springs**

FL

85 Zip Code

**32708**

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

**Marian M. Powers**

**Marian M. Powers**

**04-30-99**

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **POWERS, MARION M.**  
STREET ADDRESS **1119 ERMINE AVE**  
CITY-ST-ZIP **WINTER SPRINGS FL**

TITLE ☐ DELETE  
NAME **POWERS, CHARLES M. SR.**  
STREET ADDRESS **1119 ERMINE AVE**  
CITY-ST-ZIP **WINTER SPRINGS FL**

TITLE ☐ DELETE  
NAME **POWERS, CHARLES M. JR.**  
STREET ADDRESS **1119 ERMINE AVE**  
CITY-ST-ZIP **WINTER SPRINGS FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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  
1.4 CITY-ST-ZIP

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  
4.4 CITY-ST-ZIP

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 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:

**Marian M. Powers**

**04-30-99**

Date

**407-599-3329**

Daytime Phone #

CR2E034 (11/98)