| CORPORATION ANNUAL REPORT 1996 | Sandr | PARTMENT OF STATE a B Mortham etary of State of CORPORATIONS | | |
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| DCUMENT # L84 orporation Name POWER HUB PRODUCTS, I | 1439 (3) NC. | | | |
| ipal Place of Business HENLEY DR. PLES FL 33942 | Mailing Address 231 HENLEY DR. NAPLES FL 33942 | | () U B ((B) / U B) (D) (D) U B) (D) E U D) (D | HA TONT OLDITI BERKIL BIRHE OTOTT ATOTT BERKE FORT |
| incipal Place of Business | | | 3. Date Incorporated or Qualified 06/29/1990 | 3a. Date of Last Report 03/17/1995 |
| repair nos or business | 2a. Mailing Address 26 | | 4. FEI Number 65-0214445 | Applied For Not Applicabl |
| ito: Apt. #, etc. .y & State | Suite, Apt. #, etc. 27] | •••• | 5. Certificate of Status Desired | S8.75 Additional Fee Required |
| y o chere | City & State | | Election Campaign Financing Trust Fund Contribution | Added to Fees |
| Country 25 | Zep 29 f Current Registered Agent | Country 30 | | r intangible tax under s 199.032, s □ No |
| | i current Registered Agent | 81 Name | 10, Name and Address of New | Registered Agent |
| 'NEILL, WILLIAM R. X01 TAMIAM TRAIL NORTH | | 82 Street Add | dress (P.O. Box Number is Not Acceptal | ble) |
| APLES FL 33940 | | 83 | | |
| | | | | |
| ursuant to the provisions of Sections 6 | 07.0502 and 607.1508, Florida Statut of Florida. Such change was authoris of, Section 607.0505, Horida Statutes | B4 City tes, the above-named corporation's boa | pration submits this statement for the pu and of directors. I hereby accept the app | FL 85 Zip Code urpose of changing its registered offic pointment as registered agent. I am |
| usuant to the provisions of Sections 6 registered agent, or both, in the State milior with, and accept the obligations (TURE Section by site protections) | of, Section 607.0505, Florida Statutes | tes, the above-named corporated by the corporation's boass. It Registered Agent signature receiver 13. | ero or directors. Thereby accept the app | Date FICERS AND DIRECTORS IN 12 |
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