

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90224 026 ****50.00

DOCUMENT # L99000007242

1. Entity Name

POWER GROUP INVESTMENT LLC

Principal Place of Business

721 SE 17TH STREET
 SUITE 200
 FT LAUDERDALE FL 33316

Mailing Address

721 SE 17TH STREET
 SUITE 200
 FT LAUDERDALE FL 33316

2. Principal Place of Business

1401 Dewey Street
 Suite, Apt. #, etc.

3. Mailing Address

1401 Dewey Street
 Suite, Apt. #, etc.

City & State
Hollywood FL
 Zip
33020
 Country
USA

City & State
Hollywood FL
 Zip
33020
 Country
USA

4. FEI Number **65-0958738**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LAMOTHE, FERNAND
 721 SE 17TH STREET
 SUITE 200
 FT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name
FERNAND LAMOTHE
 Street Address (P.O. Box Number is Not Acceptable)
1401 DEWEY STREET
 City
Hollywood FL Zip Code
33020

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE
MGR
 NAME
LAMOTHE, FERNAND
 STREET ADDRESS
721 SE 17TH STREET STE 200
 CITY-ST-ZIP
FT LAUDERDALE FL 33316

☐ Delete

10. ADDITIONS/CHANGES

TITLE
MGR
 NAME
LAMOTHE FERNAND
 STREET ADDRESS
1401 Dewey Street
 CITY-ST-ZIP
Hollywood FL 33020

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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☐ Change ☐ Addition

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)