FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State P00000094280 DOCUMENT # 1. Entity Name 05-08-2002 90006 017 ***158.75 POWER DELIGHT, INC. Principal Place of Business Mailing Address 5630 MONROE ST 7310 NE 12TH AVE MIAMI FL 33150 HOLLYWOOD FL 33023 2. Principal Place of Business Mailing Address 630 Suite, Apt. #, etc. WRITE IN THIS SPACE Applied For Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAIGE, GRAF Street Address (P.O. Box Number is Not Acceptable) 7310 NW 7TH AVE **MIAMI FL 33150** SAME City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEUS, POWER I NAME NAME STREET ADDRESS 5630 MONROE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEUS, ED P NAME STREET ADDRESS 5630 MONROE ST STREET ADDRESS CITY-ST-7IP CITY-ST-7/P HOLLYWOOD FL 33023 **X** Delete TITLE TITLE ☐ Change ☐ Addition NAME HORNSTEIN, ANNA NAME STREET ADDRESS 155 NW 120 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33167** TITLE ☐ Change TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 or supplemental 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 peopt as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/02

786-277-7847