FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Aug 25, 2002 8:00 am Secretary of State

305-331-6780 Dayline Pluze

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000038787 1. Entity Name			08-25-2002 90219 032 ***150.00
			86 86
DO NOT WRI	TE IN THIS (SPAGE	976219
2. Principal Place of Business 17601 NE 77H PL	3. Mailing Address		
Suite, Apt. #. etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State NORTH MIAMI BEACH	City & State		4. FEI Number 65 - 110 10 56 Applied For Not Applicable
Zip	Zip	Country	5. Certificate of Status Desired See Required Fee Required
		***************************************	7. Name and Address of Current Registered Agent
		Name S	ASSON, PERRY
DO NOT	WRITE	2 2 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	5 (P.O. Box Number is Not Acceptable)
IN THIS	SPACE	17601	NE 7TH PL
		1 85-7 3	TH MIAMI BEACHFL Zip 33162
8. The above named entity submittenis statem	ient for the purpose of changing		
SIGNATURE	>		8/21/02
Signature, typed or printed name of registerer		NOTE: Registered Agent signature requir	red when reinstating) DATE
 This corporation is eligible to satisfy its Intal Tax filing requirement and elects to do so. (See criteria on back) 	After M	May 1 Fee Is \$150.00 May 1, Fee Is \$550.00 Inded UBR Is \$61.25 Iyable to Department of St	
11. OFFICERS	AND DIRECTORS	the state of the control of the cont	
NAME PTSD PERE.	7 050 OV	TITLE NAME	(120)
STREET ADDRESS 17601 NE 7TH	PL	STREEL ADDRESS	E DE LE CONTROL DE LA CONTROL
CHY-SI-ZIP NORTH MIAMI	BEACH FL 3310	62 divisitation	
TITLE	•,	TITLE NAME	CR2E034B
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NAME		- MARE STATE	
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CITY-ST-ZIP		CUY-ST-UP	at all the state of a man transfer and a second and a second and a second and a second as a second as a second
TITLE NAME		NAME	IN THIS SPACE
STREET ADDRESS		STREET ADDRESS	
CITY-S1-ZIP		CITY: ST-ZIP	
TITLE			
NAME STREET ADDRESS		STREET AUGRESS	
CITY-ST-ZIP			College Carther College And College Co
IIILE No. 65		TITLE NAME	
NAME STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		City Strap (18)	
13. Thereby certify that the information supplier indicated on this report or supplemental report the corporation or the receiver of the corporation.	d with this filing does not qualify port is true and accurate and the emproyeged to execute this re	y for the exemption stated in S at my signature shall have the enort as required by Chapter I	ection 119.07(3)(i), Florida Statutes. I further certify that the information is same legal effect as If made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or on an
attachment with an address, with all other li	ike empowered.	por, as required by enables	to it is the state of the state

Attachment 976219 #P01000038787

Glowpower.com, Inc. 17601 NE 7th Place North Miami Beach, FL 33162

98600 JR (20086 JF)

August 21, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: P01000038787-

Dear Sir or Madam:

We are enclosing the Uniform Business Report for the above corporation with a check for \$150.00. We were not aware that we had to pay this fee because we never received the enclosed form. Our intention as a new business is not to avoid paying the appropriate fees, but unfortunately, this has been a learning process.

Please accept our check and payment for \$150.00 and consider not penalizing us. We truly appreciate your cooperation.

Sincerely,

Perez Perry Sasson