## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

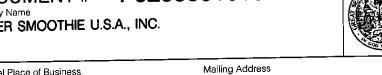
## P02000016105



**FILED** Feb 14, 2003 8:00 am Secretary of State

02-14-2003 90189 047 \*\*\*150.00

**DOCUMENT #** 1. Entity Name POWER SMOOTHIE U.S.A., INC.



Principal Place of Business 2255 GLADES RD., STE. 324A **BOCA RATON FL 33431** 

2255 GLADES RD., STE. 324A **BOCA RATON FL 33431** 

BOCA RATON FL	. 33431	BOOM INTOKTE WHO									
2. Principal Place of Business  5499 N. Federal Hwy  5499 N. Federal Hwy  Suite, Apt. #, etc.  Suite, Apt. #, etc.				al H	1 Hay CHECK HERE IF MAKING CHANGES						
Suite		Suite B			4 5	El Number			lied For		
Boca Raton Fl Boca Raton S				1	4. F	1-059889		Not	Applicable		
Zip	Zip Country Zip Country					5. Certificate of Status Desired See Required					
33487 USA 33487 USA 6. Name and Address of Current Registered Agent					7. N	lame and Address of Nev	v Registered Ag	ent			
Name						ames Traina					
MILLER, JOHN P					Street Address (P.O. Box Number is Not Acceptable)						
2499 GLADES RD., STE. 305A					5499 N. Federal Hwy						
BOCA RATON FL 33431						te B					
				City B	oca R	aton	FL	Zip Code	187		
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. I am familiar with, and accept the obligations of registered agent.											
(ne obligation	Van de Tanina	Ja mes	Train	a	√	·	2/11/0	_3			
SIGNATURE \$	ignature, typed or printed name of registered agent a	nd title if applicable.			e required when re	einstating)	/ DATE				
3650	LE NOW!!! FEE IS \$150.00					9. Election Campaign	n Financing	\$5.06	May Be		
After	May 1, 2003 Fee will be \$550.00					Trust Fund Contrib			to Fees		
Make Check	Payable to Florida Department of		1 44			DDITIONS/CHANGES TO	OFFICERS AND I	DIRECTORS	IN 11		
10.	OFFICERS AND		11.	ç .		<del></del>		Change	Addition	(02)	
	PD Cullen, William	☐ Delete	NAN		Willia	M. Federal H	'n	- 0		CR2E034 (10/02)	
NAME STREET ADDRESS	2255 GLADES RD., STE. 324A		STR	EET ADDRESS	5499	N. Federal H	wy. 3017	C D		034	
	BOCA RATON FL 33431		CITY	r-ST-ZIP	Boca	Raton, Fl	33487		Addition	3E	
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STREET ADDRESS				reet address Ty-ST-ZIP							
1 a.m. or 7:0	1		<b>■</b> U	11 OF AIT							

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. It all the large lake empowered.

SIGNATURE:

CITY-ST-ZIP

FED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR