

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-14-2003 90189 033 ***150.00

DOCUMENT # P02000016110

1. Entity Name
POWER SMOOTHIE SUPPLY, INC.



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

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



2. Principal Place of Business
5499 N. Federal Hwy
Suite, Apt. #, etc.
Suite B

3. Mailing Address
5499 N. Federal Hwy
Suite, Apt. #, etc.
SUITE B

City & State
Boca Raton, FL

City & State
Boca Raton, FL

4. FEI Number
01-0599904

Applied For
☐ Not Applicable

Zip Country
33487 USA

Zip Country
33487 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**MILLER, JOHN P
2499 GLADES RD., STE. 305A
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent
Name **James Traina**
Street Address (P.O. Box Number is Not Acceptable)
5499 N. Federal Hwy
Suite B
City **Boca Raton** FL Zip Code **33487**

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.

SIGNATURE **James Traina** **James Traina v/r/s 2/13/03**
(NOTE: Registered Agent signature required when relocating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CULLEN, WILLIAM 2255 GLADES RD., STE. 324A BOCA RATON FL 33431	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P William J. Cullen 5499 N. Federal Hwy. Suite B Boca Raton, FL 33487	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/S James Traina 5499 N. Federal Hwy. Suite B Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 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, with all other like empowered.

SIGNATURE: **William J. Cullen** **2/13/03** **561-416-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #