SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P93000012991 (4)

POWER SURGE PRODUCTIONS, INC.

10412 MARBURY DR. 10412 MARBURY DR. JACKSONVILLE FL 32246 JACKSONVILLE FL 32246				DO NOT WRITE IN THIS <b>SP</b> ACE			
4				3. Date Incorporated	or Qualified		
				02/19/1993			
2. Principal Place of Business	2a. Malling Address			4. FEI Number			Applied For
21	26			59-3163519	Same nu	nlus.	Not Applica
Suite, Apt. #, etc,	Suite, Apt. #, etc.			5. Certificate of Status Desired S8.75 Additional Fee Required			
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees				
Zip Country	Zip (	Country 30			wes or has paid the Tax due June 30.	current y	. — .
9. Name and Address of Current	Registered Agent			10. Name and Addres	ss of New Register	red <b>Ag</b> er	nt
AHERN, FRED L JR.		81	Name			-	
2215 S. SRD ST. SUITE 101		82	Street Addre	ress (P.O. Box Number is Not Acceptable)			
JACKSONVILLE BEACH FL 32250		83					
		84	City		F	-L   85	Zip Code
Pursuant to the provisions of sections 607.0502 office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligate.	f Florida. Such change was author	ized by	the corporation	ration submits this stateme on's board of directors. I h	ent for the purpose of sereby accept the ap	of ch <b>ang</b> io opoin <b>tm</b> e	ng its registered nt as registered
SIGNATURE	Alore Pa	-1-6 d :		land other referentions	DAT		
Signature, typed or printed name of registered agent and title (I applicable (I		gistered /	gent signature requi	ired when reinstating)		-	DE07000 W 4

ORS IN 12 TITLE 1.1 TITLE Change Addition \_\_ DELETE COOPER, DENNIS B 12 NAME NAME 10412 MARBURY DR. STREET ADDRESS 1.3 STREET ADDRESS JAOKSONVILLE FL 32246 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition WHITAKE, DALE NAME 2.2 NAME 10412 MARBURY DR. 2.3 STREET ADDRESS STREET ADDRESS JAOKSONVILLE FL 32246 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE Change \_\_ Addition WORDEN, STIRLINE I NAME 3.2 NAME 10412 MARBURY DR. STREET ADDRESS 3.3 STREET ADDRESS JAOKSONVILLE FL 32246 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE \_\_\_ Change Addition TIMMONS, GREGORY C 4.2 NAME NAME 10412 MARBURY DR. STREET ADDRESS 4.3 STREET ADDRESS JAOKSONVILLE FL 32246 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition LANCASTER, STEVEN NAME 5.2 NAME 10412 MARBURY DR. 5.3 STREET ADDRESS STREET ADDRESS JAOKSONVILLE FL 32246 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filips does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this ennual report or supplemental annual 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 12 or Block 13 if planged, or on an etachment with an address.

**FILED** 

Oct 01 1998 8:00am

Secretary of State

Applicable