FILE NOW: FIL PROFIT CORPORATION ANNUAL REPORT 1997			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED May 05 1997 8:00an Secretary of State	
	MENT # P Name POWER U.S.A.,	93000086 INC.	383 (5)			
Principal Place	e of Business	Maili	ng Address			
440 N.W. 12TI SOCA RATON			N.W. 12TH WAY A RATON FL 33486-1221	l		
					3. Date Incorporated or Qualifie 12/13/1993	ad 3a. Date of Last Report 05/01/1996
, Principal Place of Business			2a. Mailing Address		4. FEI Number	Applied For
Suite, Apl	#, etc.	26 S	uite, Apt. #, etc.	····	65-0456923 6. Certificate of Status Desired	Not Applicable
City & Stale	9	27 C	ity & State		6. Election Campaign Financing	Fee Required
]		28			Trust Fund Contribution	Added to Fees
Ζιρ	25	1try 29	ip 34	Country 0	 8. This corporation has liability i Florida Statutes 	for intangible tay under s. 199.032, Yes No
		ress of Current Register	ed Agent	61 Name	10. Name and Address of New	Registered Agent
144(ieri, Louis D Sr) n.w. 12th Way)a raton Fl 3348	6			ddress (P.O. Box Number is Not Accep	blable)
				83		

	to the provisions of Se egistered agent, or bo	ctions 607.0502 and 607	.1508, Florida Statutes, Such change was aut	64 City	orporation submits this statement for th pration's board of directors, 1 hereby ac	FL 85 Zip Code he purpose of changing its registered ccept the appointment as registered
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