

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000006110 (8)

1. Corporation Name

POWRPAD SOUTHERN, INC.



Principal Place of Business

13410 SW 16TH COURT
DAVIE FL 33325

Mailing Address

13410 SW 16TH COURT
DAVIE FL 33325

2. Principal Place of Business

21 Ft. Lauderdale FL 33309

2a. Mailing Address

26 Ft. Lauderdale FL 33309

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale FL

24 Zip 33309

25 Country Broward

27 City & State

28 Ft. Lauderdale FL

29 Zip 33309

30 Country Broward

9. Name and Address of Current Registered Agent

NARCUS, DEBORAH
13410 SW 16TH COURT
DAVIE FL 33325

3. Date Incorporated or Qualified

01/26/1994

3a. Date of Last Report

04/11/1995

4. FCI Number

65-0463109

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lawrence D. Narcus - Treasurer

LAWRENCE D. NARCUS

Apr 126, 1996

Signature typed or printed name of registered agent and their application

(NOTE: Registered Agent's signature is required when making a

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME NARCUS, DEBORAH
STREET ADDRESS 13410 SW 16TH COURT
CITY-ST-ZIP DAVIE FL 33325

TITLE VTD ☐ DELETE

NAME NARCUS, LAWRENCE D
STREET ADDRESS 13410 SW 16TH COURT
CITY-ST-ZIP DAVIE FL 33325

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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 changed, or on an attachment with an address.

SIGNATURE:

Lawrence D. Narcus

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE D. NARCUS

4/26/96

954-493-9669

Date

Daytime Phone #

CR2E034 (12/95)