

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000066583

1. Entity Name

Power Interactive Media, Inc.

Principal Place of Business

181 Whitehall Drive
Markham, Ontario, Canada
L3R 9T1

Mailing Address

181 Whitehall Drive
Markham, Ontario, Canada
L3R 9T1

2. Principal Place of Business

181 Whitehall Drive

3. Mailing Address

181 Whitehall Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Markham, Ontario

City & State
Markham, Ontario

4. FEI Number
65-0522144

Applied For
Not Applicable

Zip
L3R 9T1

Country
Canada

Zip
L3R 9T1

Country
Canada

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Mintmire, Donald F.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
0000004679260
-11/14/01--01084--015
City
***150.00 zip code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
John Marratt
222 Lakeview Avenue, #160-435
West Palm Beach, FL 33401

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/Chairman
Ronald Terry Cooke
181 Whitehall Drive
Markham, Ontario, Canada L3R 9T1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
Allan Turowetz
181 Whitehall Drive
Markham, Ontario, Canada L3R 9T1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Jean Arthur Beliveau
181 Whitehall Drive
Markham, Ontario, Canada L3R 9T1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
June Nichols Sweeney
181 Whitehall Drive
Markham, Ontario, Canada L3R 9T1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
James Martin Bates
181 Whitehall Drive
Markham, Ontario, Canada L3R 9T1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 9, 2001

905-948-7800 x234

Date

Daytime Phone #

CR2E034 (11/00)

SP

292

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

October 16, 2001

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (561) 832-5696
FAX: (561) 659-5371

Via Regular Mail

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Power Interactive Media, Inc.
P94000066583

To Whom It May Concern:

We are Counsel for Power Interactive Media, Inc. Enclosed please find the 2001 Uniform Business Report for Power Interactive Media, Inc. Also enclosed, please find a check issued to the Department of State in the amount of \$150.00, which we believe to be the appropriate fee. This Company did not file the Annual Report due to non-receipt of the form. This Company was administratively dissolved due to non-filing of the Annual Report before September 2001. Attached to this letter is the Corporations Online Public Inquiry sheet which indicates that the Division of Corporations had the incorrect address for the Company specifically, the city and state appear as "Markhamontario, CA" instead of "Markham, Ontario, Canada."

Please reinstate this Company using the correct information attached.

Should you have questions, or if we can be of further assistance, please do not hesitate to contact our office.

Very truly,


Donald F. Mintmire

DFM/asl