

**2001 UNIFORM BUSINESS REPORT (UBR)**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

192

01 OCT 25 PH 4: 25

**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  
Suite, Apt. #, etc.

3. Mailing Address  
181 Whitehall Drive  
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)  
088884679260  
-11/14/01--01084--015  
City  
\*\*\*150.00 zip Code \*\*\*150.00

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD John Marfatt 222 Lakeview Avenue, #160-435 West Palm Beach, FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/Chairman Ronald Terry Cooke 181 Whitehall Drive Markham, Ontario, Canada L3R 9T1 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Allan Turowitz 181 Whitehall Drive Markham, Ontario, Canada L3R 9T1 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jean Arthur Beliveau 181 Whitehall Drive Markham, Ontario, Canada L3R 9T1 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D June Nichols Sweeney 181 Whitehall Drive Markham, Ontario, Canada L3R 9T1 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James Martin Bates 181 Whitehall Drive Markham, Ontario, Canada L3R 9T1 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SP</b>

CR2E034 (11/00)

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: *Ronald Terry Cooke* Date: *October 9, 2001* Daytime Phone #: *905-948-7600 x234*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**MINTMIRE & ASSOCIATES**  
ATTORNEYS AT LAW

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

October 16, 2001

**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