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 # P95000043319

1. Corporation Name
POWERHOUSE DESIGN & MARKETING INC.

Principal Place of Business / Mailing Address
FAIRWAY FINANCIAL CENTER, SUITE 224
10. FAIRWAY DRIVE, DEERFIELD BEACH
FLORIDA 33441

3. Date Incorporated or Qualified: JUNE 6. 1995
3a. Date of Last Report: N/A

2. Principal Place of Business
21 SAME
22 Suite, Apt. #, etc. SUITE 224
23 City & State DEERFIELD BEACH FL.
24 Zip 33441
25 Country BROWARD

2a. Mailing Address
26 SAME
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number 65-059-5463 ☐ 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

9. Name and Address of Current Registered Agent
William McCarthy
Attorney at Law
200 E. PALMETTO PARK ROAD
SUITE 101, BOCA RATON
FL. 33432.

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 ____________ DATE ____________

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	JAMES MAHON	
STREET ADDRESS	840 CYPRESSPARK WAY #L.	
CITY-ST-ZIP	POMPANO BEACH FL. 33064	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	EMER BYRNE	
STREET ADDRESS	840 CYPRESSPARK WAY #L.	
CITY-ST-ZIP	POMPANO BEACH FL. 33064	
TITLE	TREASURER	☐ DELETE
NAME	JAMES MAHON	
STREET ADDRESS	840 CYPRESSPARK WAY #L	
CITY-ST-ZIP	POMPANO BEACH FL. 33064	
TITLE	SECRETARY	☐ DELETE
NAME	EMER BYRNE	
STREET ADDRESS	840 CYPRESSPARK WAY #L	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
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

(Items 1–6: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP; ☐ Change ☐ Addition)

SAME OFFICERS change of Address only.

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JR 5-1-96

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: James Mahon JAMES MAHON 4/19/96 (954)426-8566
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)