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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000043319 (9)

POWERHOUSE DESIGN & MARKETING, INC.

FILED May 11 1998 8:00am Secretary of State



21 26 65-0595463 Not Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Acres 22 27 City & State 6. Election Campaign Financing \$5.00 No. 23 28 Trust Fund Contribution Added to Zip Country Zip Country 8. This corporation owes or has paid the current year Inter	ired ay Be Fees gible No
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3. Date Incorporated or Qualified 06/06/1995 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2c. City & State 2c. City & State 2d. City & State 2d. Country 2d. Country 2d. Country 2d. Country 2d. Principal Place of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2d. City & State 2d. City & State 2d. Country 2d. City 2d. C	pplicable ditional ired ay Be Fees gible
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27 City & State City & State 28 Country Zip Country B. This corporation owes or has paid the current year Intar Personal Property Tax due June 30. Yes Personal Property Tax due June 30. Yes Question Yes Sin Name MCCARTHY, WILLIAM Zib Street Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable)	ired ay Be Fees gible No
City & State City & C	ay Be Fees gible No
Trust Fund Contribution Added to Added	Fees gible No
Zip Country Zip Country 8. This corporation owes or has paid the current year Intal Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 200 E PALMETTO PARK ROAD SUITE 101 BOCA RATON FL 33432	gible No
24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent MCCARTHY, WILLIAM 200 E PALMETTO PARK ROAD SUITE 101 BOCA RATON FL 33432 81 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Personal Property Tax due June 30. Yes 84 City	No
9. Name and Address of Current Registered Agent MCCARTHY, WILLIAM 200 E PALMETTO PARK ROAD SUITE 101 BOCA RATON FL 33432 82 Street Address (P.O. Box Number is Not Acceptable) 83 B3 B4 City	
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BOCA RATON FL 33432	
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84 City 85 Zip Co	
84 City 85 Zip Co	
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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 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 reagent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.	gistered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	`
SIGNATURE	
Signature, typed or printed name of registrated agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11/16 P DELETE 11 TITLE	Addition
	Audition
NAME MAHON, JAMES P 12 NAME	
STREET ADDRESS 840 CYRESS PARK WAY #L 1.3 STREET ADDRESS	
CITY-ST-ZIP POMPANO BEACH FL 33064 1.4 CITY-ST-ZIP	
TITLE VP DELETE 2.1 TITLE Change	Addition
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CITY-ST-ZIP	_] Addition

14. 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 annual report or suppliemental 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: