

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000045380 (9)

1. Corporation Name
POW, INC.



Principal Place of Business

912 HILLTOP DRIVE
BRANDON FL 33511

Mailing Address

912 HILLTOP DRIVE
BRANDON FL 33511

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

KASAK, ROBERT R
3108 CENTRAL DRIVE
PLANT CITY FL 33567

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

Signature, typed or printed name of registered agent and the corporation

(Initials) Registered Agent Signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

PITTS, BRENDA
912 HILLTOP DRIVE
BRANDON FL 33511

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

OWENS, ODINE
912 HILLTOP DRIVE
BRANDON FL 33511

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

WHITE, GEORGE K
912 HILLTOP DRIVE
BRANDON FL 33511

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

PITTS, JOE
912 HILLTOP DRIVE
BRANDON FL 33511

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

OWEN, SAM
912 HILLTOP DRIVE
BRANDON FL 33511

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

WHITE, LARRY
912 HILLTOP DRIVE
BRANDON FL 33511

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

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:

Sandra B. Morham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

430-96
Date

813
6544488
Daytime Phone #

CR2E034 (12/95)