

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 # P95000055393

1. Corporation Name

POWER PROPERTIES OF CENTRAL FLORIDA, INC.

Principal Place of Business

499 S.R. 434
Suite 1053
Altamonte Sprgs. FL.
32714

Mailing Address: c/o Firetronics, Inc.

499 S.R. 434
Suite 1053
Altamonte Sprgs. FL.
32714

2. Principal Place of Business

21 499 S.R./ 434

Suite, Apt. #, etc.

22 Suite 1053

City & State

23 Altamonte Sprgs., FL.

Zip

24 32714

Country

25 Seminole

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

Larry D. Barnes
217 North Eola Drive.
Orlando, Fl. 32801

81 Name

Robert W. Parris

82 Street Address (P.O. Box Number is Not Acceptable)

499 S. R. 434

83

Suite 1053

84

Altamonte Sprgs.

FL

85 Zip Code

32714

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

Robert W. Parris

Robert W. Parris/Pres.

4/29/96

(NOTE: Registered Agent signature required for change of agent only.)

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

President/Secretary

NAME
STREET ADDRESS
CITY, ST, ZIP
12.2 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
12.3 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
12.4 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
12.5 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
12.6 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

President/Secretary ☒ Change ☐ Addition

13.2 NAME

Robert W. Parris

13.3 STREET ADDRESS

499 S.R. 434 Suite 1053

13.4 CITY, ST, ZIP

Altamonte Springs, FL. 32714

13.5 TITLE

Secretary/Treas. ☒ Change ☐ Addition

13.6 NAME

Karen L. Parris

13.7 STREET ADDRESS

499 W. S.R. 434 Suite 1053

13.8 CITY, ST, ZIP

Altamonte Springs, FL. 32714 ☐ Change ☐ Addition

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST, ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY, ST, ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY, ST, ZIP

13.37 TITLE

13.38 NAME

13.39 STREET ADDRESS

13.40 CITY, ST, ZIP

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (407) 774-6900