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PROFIT CORPORATION ANNUAL REPORT

1999

POWELL HOME SERVICES, INC.



DOCUMENT # P95000065815

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 06, 1999 8:00 am **Secretary of State**

03-06-1999 90021 026 ***150.00



Mailing Address Principal Place of Business 8505 CHARTER CLUB CIR #5 8505 CHARTER CLUB CIR #5 FORT MYERS FL 33919 FORT MYERS FL 33919 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/25/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0606826 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Žip 8. This corporation owes the current year Intangible Zip Country Пио ☐ Yes Personal Property Tax. 30 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 POWELL, WILHELMINA D 82 Street Address (P.O. Box Number is Not Acceptable) 8130 SUMMERLIN VILLAGE CIR., #205 FT. MYERS FL 33919 83 Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Change ☐ DELETE 1.1 TITLE TITLE POWELL, ROBERT 1.2 NAME NAME 8130 SUMMERLIN VILLAGE CIRCLE, #205 1.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 1.4 CITY-ST-ZIP CITY-ST-ZIP Maddition DELETE ☐ Change 21 TITLE TITLE POWELL, WIMSEY 2.2 NAME NAME 8130 SUMMERLIN VILLAGE CIRCLE, #205 2.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE 4, 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE

IGNING OFFICER OR DIRECTOR

CR2E034 (11/98)