FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Block 12 or Block 13 if changes

May 13 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P95000079697 (5) DOCUMENT # J.B. POWER MANAGEMENT, CORP. Principal Place of Business Mailing Address P O BOX 523291 8545 N.W. 79 TH AVE MIAM! FL 33152 MEDLEY, FLA 33166 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0618334 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BONNER, JOHN F Name Street ...doress (F.U. BOX Nullither is Not Acceptable) 8545 N.W. 79TH AVE R2 9990 S.W. 77TH AVE MEDLEY, FLA 33166 83 SUITE # 330 84 Zip Code MIAMI, FLA 33156-2669 Note-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered Pursuant to the provisions of Sections 607 0502 and 607.1508 office or registered agent, or both, in the State of Florida, Such agent. Familiar with, and accept the obligations of, Section Statutes, the Signature, typed or printed name of registered agent and life if applic quired when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 Change Addition TITLE 1.1 TITLE **BONNER, JOHN F** 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 9990 S.W. 77TH AVE 1.4 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLA 33156-2669 DELETE Change Addition 2.1 TITLE MILLON, JUAN B 2.2 NAME NAME 9990 S.W. 77TH AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI, FLA 33156-2669 CITY-ST-ZIP 2 4 CHTY-ST-ZIP DELETE Change Addition TITLE 3.1 1011 6 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET AUDRESS illing does not glalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in roport is truopand acturate and hat my signature shall have the same legal effect as if made under eath; that I am an trystee empayment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the first an add iss. CITY-ST-ZIP 14. Thereby certify that the information supplied with the indicated on this annual report or suppliemental annual report or director of the contraction or the receiver of the contraction or the receiver of the contraction.

4/24/98

FILED