

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

07-19-2001 90004041 ****61.25
FILED P96000021865

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P960000 21865			
1. Entity Name POWALK, Inc.			
Principal Place of Business 2319 N. Andrews Avenue Fort Lauderdale, FL. 33311		Mailing Address 2319 N. Andrews Avenue Fort Lauderdale, FL. 33311	
2. Principal Place of Business 1122 N.E. 4th Avenue Suite, Apt. #, etc.		3. Mailing Address 1122 N.E. 4th Avenue Suite, Apt. #, etc.	
City & State Fort Lauderdale, FL.		City & State Fort Lauderdale, FL.	
Zip 33304	Country	Zip 33304	Country
4. FEI Number 65-0649312		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Royale Management Services, Inc. 2319 N. Andrews Avenue Fort Lauderdale, FL. 33311		7. Name and Address of New Registered Agent Name: Prince A. Donahoe ID, Esq. Street Address (P.O. Box Number is Not Acceptable) 1410 S.W. 29th Avenue City: Pompano Beach FL Zip Code 33069	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: <u>Prince A. Donahoe ID</u> (NOTE: Registered Agent signature required when reappointing) DATE: 7-13-01			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP P.O. Walker, Bruce A. 3290 N.W. 21st Street Lauderdale Lakes, FL. 33311	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Vice President, Director Walker, Bruce A. 3290 N.W. 21st Street Lauderdale Lakes, FL. 33311	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Secretary, Treasurer, Director Powell, John C. 912 N.E. 17th Terrace Fort Lauderdale, FL. 33304	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP President, Director WALKER, KENNETH 912 N.E. 17th Terrace Fort Lauderdale, FL. 33304	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other fee-empowered.		SP	
SIGNATURE: <u>John C. Powell</u>		7/13/01 (954) 767-8707	

CR2E034 (11/00)