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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Marsham

Secretary of State **DIVISION OF CORPORATIONS** 

1997

POCUMENT # P96000028798 (2) POWER SMOOTHIE 3, INC. Principal Place of Business Mailing Address 4822 N FEDERAL HWY 4822 N FEDERAL HWY FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308-4606 3. Date Incorporated or Qualified 3a. Date of Last Report 03/27/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, □ No Yes 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent KANOUSE, KEITH J 2424 N FEDERAL HWY STE 353 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 83 84 City Zip Code 85 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, typical or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE TOTAL GENEVESE, EDWARD 1.2 NAME NAME 2324 UNIVERSITY DR 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 1.4 CITY-ST-ZIP CITY-ST-70P DELETE Change Addition 21 TITLE THEF NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIF 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-St-ZiP Change DELETE 5.1 TITLE Addition THEF 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 

14. 1 do 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 121 changed or on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-SY-7IP

6.1 TITLE 6.2 NAME

SIGNATURE:

CHY-ST-ZIF

STREET ADDRESS

Dity-St-ZE

TITLE

DELETE

Change

Addition

FILED

May 14 1997 8:00am

Secretary of State

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