FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P96000039101 1. Entity Name POWER CON OF SOUTH FLORIDA, INC. 04-06-2001 90048 041 ***150.00 Principal Place of Business Mailing Address 379 SW 164 AVE 379 SW 164 AVE PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address 581 NU Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0669555 EMBROKE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33028 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CZAJKOWSKI, ANTOINETTE Street Address (P.O. Box Number is Not Acceptable) 5800 SW 87 WAY COOPER CITY FL 33328 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME GREENBURG, LEE STREET ADDRESS STREET ADDRESS 379 SW 164 AVE CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33027 ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME PAYNE, JIM STREET ADDRESS STREET ADDRESS 379 SW 164 AVE CiTY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Addition ☐ Change TITLE _ Delete TITLE NAME NAME KATZ, MIKE STREET ADDRESS STREET ADDRESS 379 SW 164 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 [] Change ☐ Addition Delete TITI F TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 like empowered. Daytime Phone