06011999-90035-001-$150.00-$150.00

FILED
Jun 01, 1999 8:00 am
Secretary of State
06-01-1999 90035 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000089556

Corporation Name
Powerhouse Mortgage, Inc.

[redacted]

Principal Place of Business
6002 Miramar Prkwy.
Miramar, FL 33023

Mailing Address

DO NOT WRITE IN THIS SPACE

Principal Place of Business
6002-B Miramar Prkwy.
Suite, Apt. #, etc.

City & State
Miramar, FL
Zip 33023 Country USA

2a. Mailing Address
26 6002-B Miramar Prkwy
Suite, Apt. #, etc.
27

City & State
28 Miramar, FL
Zip 29 33023 Country 30 USA

3. Date Incorporated or Qualified
12-3-98

4. FEI Number
65-0735707
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Brett Matthews
6006 Miramar Prkwy.
Miramar, FL 33023

10. Name and Address of New Registered Agent

81 Name Kim Matthews
82 Street Address (P.O. Box Number is Not Acceptable) 6006 Miramar Prkwy.
83
84 City Miramar FL 85 Zip Code 33023

1. 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.

Brett Matthews — Kim Matthews — (DATE)
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstated)

OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
President Brett Matthews 6006 Miramar Prkwy. Miramar, FL 33023	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President Kim Matthews 6006 Miramar Prkwy. Miramar, FL 33023	☐ Change ☐ Addition
ADDRESS ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
ADDRESS ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
ADDRESS ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
ADDRESS ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
ADDRESS ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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: Brett Matthews — Date — Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR