08091999-90002-040-$158.75-$158.75

FILED
Aug 09, 1999 8:00 am
Secretary of State
08-09-1999 90002 040 ***158.75

PROFIT CORPORATION ANNUAL REPORT **1999**

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

DOCUMENT # P96000091782

1. Corporation Name: Power Shuttle, Inc.

* 6 609904 - 90014 - 6 4 *

DO NOT WRITE IN THIS SPACE

Principal Place of Business / Mailing Address
7424 B NE 2nd avenue
Miami, FL. 33138

2. Principal Place of Business: 21 7424 B NE 2nd ave	2a. Mailing Address: 28 7424B NE 2nd ave
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Miami	City & State 20 Miami FL
Zip 24 33138 Country 25 Dade	Zip 29 33138 Country 30 Dade

3. Date Incorporated or Qualified: 5/14/98
4. FEI Number: 650788756 — 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
Power Meus II
11530 NE 12th avenue
Miami, FL. 33161

10. Name and Address of New Registered Agent
81 Name: Celine Meus
82 Street Address (P.O. Box Number is Not Acceptable): 11530 NE 12th avenue
83
84 City: Miami FL 85 Zip Code: 33161

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: Celine Meus [signature] 8/20/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE — PRESIDENT; Veronica Edwards; 5615 NW 14 Ct, Ft. Laud. Fl. 3331[illegible]	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition — C.E.O.; Power Meus II; 11530 NE 12 Ave MIA. F 33161
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE — CEO; Power Meus; 115 NE 12 Ave MIA FL 33161	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☒ Addition — PRESIDENT; Veronica Edwards; 5615 NW 14 ct. Ft Laud. FL 333[illegible]
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ DELETE — PRESIDENT; Power Meus, II	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☒ Addition — TREASURER; Jacques Paul; 1845 NW 55 Ave Apt. 1. Ft Laud. FL33313
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ DELETE — Hopie Mizerel-Robinson. Secretary.	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☒ Addition — Secretary; Jacques Paul; 1845 N.W. 55 Ave Apt. 1 Ft Laud FL33313
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ DELETE — Power Meus, Jnr. Director.	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☒ Addition — Vice Pres; Jean Philippe; 630 N.E 6 Ave MIA FL 33161
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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: Power Meus [signature] ~~305~~ 7/27/99 305-754-1029
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)