

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000091782

1. Entity Name

POWER SHUTTLE, INC.

FILED

May 03, 2000 8:00 am
Secretary of State

05-03-2000 90066 044 ***158.75

Principal Place of Business

Mailing Address

7424-B NE 2ND AVE
MIAMI FL 33138

7424-B NE 2ND AVE
MIAMI FL 33138-5312

11530 NE 12th Ave.
Miami, FL 33161

6848 SW 37th Street
Miramar, FL 33023

2. Principal Place of Business

11530 NE 12th Ave.

3. Mailing Address

6848 SW 37th St

Suite, Apt. #, etc.

Miami

Suite, Apt. #, etc.

MIRAMAR, FL

City & State

Miami, FL

City & State

MIRAMAR, FL

Zip

33138

Country

PADE

Zip

33023

Country

BROWARD



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0708756

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MEUS, CELINE
11530 NE 12 AVE
MIAMI FL 33161

7. Name and Address of New Registered Agent

Name MARVA Mc MILLAN

Street Address (P.O. Box Number is Not Acceptable)

6848 SW 37th Street

City MIRAMAR

FL

Zip Code 33023

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 MARVA Mc MILLAN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

MARVA Mc MILLAN 4/17/00

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CEO
NAME MEUS, POWER II
STREET ADDRESS 11530 NE 12 AVE
CITY-ST-ZIP MIAMI FL 33169 ☒ Delete

TITLE P
NAME EDWARDS, VERONICA
STREET ADDRESS 5634 NW 14 CT
CITY-ST-ZIP FORT LAUDERDALE FL 33313 ☐ Delete

TITLE TS
NAME PAUL, JACQUES
STREET ADDRESS 1845 NW 55 AVE APT 1
CITY-ST-ZIP FORT LAUDERDALE FL 33313 ☒ Delete

TITLE VP
NAME PHILIPPE, JEAN
STREET ADDRESS 630 NE 6 AVE
CITY-ST-ZIP MIAMI FL 33161 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO
NAME Power Meus I
STREET ADDRESS 11530 NE 12th Avenue
CITY-ST-ZIP Miami, FL 33169 ☒ Change ☐ Addition

TITLE P
NAME Veronica Edward
STREET ADDRESS 5634 NW 14 CT
CITY-ST-ZIP Lauderhill 33313 FL ☐ Change ☐ Addition

TITLE Secy
NAME Jean-Yves MORPEAU
STREET ADDRESS 51 NW 51st STREET
CITY-ST-ZIP Miami, FL 33127 ☐ Change ☒ Addition

TITLE Tr
NAME Veronica Edwards
STREET ADDRESS 5634 NW 14th Et.
CITY-ST-ZIP Lauderhill, FL 33313 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 all other fee empowered.

SIGNATURE:

Power Meus I

Power Meus I 4/17/00 899-1462

Date

Daytime Phone #