

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000091782

1. Entity Name
POWER SHUTTLE, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90024 023 ***158.75

Principal Place of Business

11530 NE 12TH AVE
MIAMI FL 33169

Mailing Address

6848 SW 37TH ST
MIRAMAR FL 33023

550428



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7310 N.W. 7 Ave
Suite, Apt. #, etc.

3. Mailing Address

5630 Monroe St.
Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

Hollywood FL

4. FEI Number

65-0708756

Applied For

Not Applicable

Zip

33150

Country

Trade

Zip

33023

Country

Broward

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCMILLIAN, MARVA
6848 SW 37TH ST
MIRAMAR FL 33023

7. Name and Address of New Registered Agent

Name

Leasha Redway

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

5630 Monroe St.

City

Hollywood

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 I
STREET ADDRESS 11530 NE 12 AVE
CITY-ST-ZIP MIAMI FL 33169 ☐ Delete

TITLE PT
NAME EDWARDS, VERONICA
STREET ADDRESS 5634 NW 14 CT
CITY-ST-ZIP LAUDERHILL FL 33313 ☒ Delete

TITLE S
NAME JEAN-YVES, MORPEAU
STREET ADDRESS 51 NW 51ST ST
CITY-ST-ZIP MIAMI FL 33127 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 Pres
NAME MEUS, POWER I
STREET ADDRESS 5630 Monroe St.
CITY-ST-ZIP Hollywood FL 33023 ☐ Change ☐ Addition

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

TITLE Sec
NAME DESCORBETH, RIKI
STREET ADDRESS 1555 NW 7 Ave
CITY-ST-ZIP MIAMI FL 33169 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)