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FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000040969 (2)

1. Corporation Name  
POWER COLOR, INC.



Principal Place of Business  
C/O JAMES A. STUBER, ESQUIRE  
777 SOUTH FLAGLER DRIVE #800 WEST  
WEST PALM BEACH FL 33401

Mailing Address  
C/O JAMES A. STUBER, ESQUIRE  
777 SOUTH FLAGLER DRIVE #800 WEST  
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/08/1997

2. Principal Place of Business  
21 5060 N DIXIE HWY  
Suite, Apt. #, etc.

2a. Mailing Address  
26 180 NE 17th  
Suite, Apt. #, etc.

4. FEI Number  
65-0752107  
Applied For  
Not Applicable

22 City & State  
23 OAKLAND PARK FL

27 #903  
28 FT LAUDERDALE FL

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

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

24 33334 25 U.S.A.

29 33305 30 U.S.A.

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STUBER, JAMES A  
777 SOUTH FLAGLER DRIVE  
SUITE 800 WEST  
WEST PALM BEACH FL 33401

81 Name JOHN KLANG  
82 Street Address (P.O. Box Number is Not Acceptable)  
5060 N DIXIE HWY  
83  
84 City OAKLAND PARK FL 85 Zip Code 33334

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

04/29/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME STUBER, JAMES A ESQ  
STREET ADDRESS 777 S. FLAGLER DRIVE #800 WEST  
CITY-ST-ZIP WEST PALM BEACH FL 33401

1.1 TITLE P  
1.2 NAME JOHN KLANG  
1.3 STREET ADDRESS 5060 N DIXIE HWY  
1.4 CITY-ST-ZIP OAKLAND PARK FL 33334

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 supplementary 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.

SIGNATURE

04/29/98 (954) 497-0115

CR2E034 (10/97)