

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90043 046 ***150.00

DOCUMENT #

1. Corporation Name

P 97000040969 (2) ✓

POWER COLOR, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/8/97

4. FEI Number

65-0752107 ✓

Applied Fee

Not Applicable

\$8.75 Additional
Fee Required

5. Certificate of Status Desired

☐

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

2. Principal Place of Business

21. 5060 N Dixie Hwy

Suite, Apt. #, etc.

22. City & State

23. Oakland Park Fl

Zip

Country

24. 33334

25. Country

2a. Mailing Address

26. 5060 N Dixie Hwy

Suite, Apt. #, etc.

27. City & State

28. Oakland Park Fl

Zip

Country

29. 33334

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

John Klang
5060 N Dixie Hwy

Oakland Park, Fl 33334

81. Name

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

83. City

84. City

FL

85. Zip Code

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

J. KLANG

4/30/99

Signature of registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY, ST, ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY, ST, ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY, ST, ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY, ST, ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY, ST, ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

2.5 TITLE

2.6 NAME

2.7 STREET ADDRESS

2.8 CITY, ST, ZIP

2.9 TITLE

2.10 NAME

2.11 STREET ADDRESS

2.12 CITY, ST, ZIP

2.13 TITLE

2.14 NAME

2.15 STREET ADDRESS

2.16 CITY, ST, ZIP

2.17 TITLE

2.18 NAME

2.19 STREET ADDRESS

2.20 CITY, ST, ZIP

2.21 TITLE

2.22 NAME

2.23 STREET ADDRESS

2.24 CITY, ST, ZIP

2.25 TITLE

2.26 NAME

2.27 STREET ADDRESS

2.28 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 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: X

J. KLANG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

(950) 492 0115

Daytime Phone #

CR2E034 (11/98)