

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000041828 (9)

1. Corporation Name

EMPOWER MOBILITY SYSTEMS, INC.

Principal Place of Business

2250 S.W. 3RD AVENUE
FIFTH FLOOR
MIAMI FL 33129

Mailing Address

2250 S.W. 3RD AVENUE
FIFTH FLOOR
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

3914 NW 25 ST

City & State

MIAMI, FL

Zip

33142

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

3914 NW 25 ST

City & State

MIAMI, FL

Zip

33142

Country

USA

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RAMOS, JORGE
2250 S.W. 3RD AVENUE
FIFTH FLOOR
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

RADA MES VILLALON

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

3914 NW 25 ST

83

A

84 City

MIAMI

FL

85 Zip Code

33142

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2-1-98

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSD
RAMOS, ENRIQUE
2250 S.W. 3RD AVENUE
MIAMI FL 33129

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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☐ DELETE

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; and that I am an officer or director of the corporation; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE A. RAMOS PSD

2-1-98

Date

Daytime Phone #

0176667

CR2E034 (10/97)