

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

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Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90109 028 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000067312

1. Corporation Name
POWER POINT GRAPHICS, INC.

147140 90109 28



DO NOT WRITE IN THIS SPACE

Principal Place of Business
6414 NW 5th Way
5601 POWERLINE RD. STE. 101
FT. LAUDERDALE FL 33309

Mailing Address
6414 NW 5th Way
5601 POWERLINE RD. STE. 101
FT. LAUDERDALE FL 33309

2. Principal Place of Business
21 **6414 NW 5th Way**
Suite, Apt. #, etc.
22
City & State
23 **FT. Lauderdale, FL**
Zip
24 **33309** Country
25 **USA**
26
City & State
27 **FT. Lauderdale, FL**
Zip
28 **33309** Country
29 **USA**

3. Date Incorporated or Qualified
08/05/1997
4. FEI Number
65-0771822
Applied For
Not Applicable
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 the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
~~JONES, SEAN~~ **Rosenthal, Leonard**
~~5601 POWERLINE RD. STE. 101~~ **6414 NW 5th Way**
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name **Leonard Rosenthal**
82 Street Address (P.O. Box Number is Not Acceptable)
6414 NW 5th Way
83
84 City **FT. Lauderdale** FL 85 Zip Code **33309**

1. 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 *Leonard Rosenthal*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **2/15/99**

OFFICERS AND DIRECTORS
PD
ROSENTHAL, LEONARD
~~5601 POWERLINE ROAD~~ **6414 NW 5th Way**
FT LAUDERDALE FL 33309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *Leonard Rosenthal*

CR2E034 (11/98)