## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P98000014843 Apr 25, 2000 8:00 am Secretary of State POWER SHIFT INTERNATIONAL, INC. 04-25-2000 90008 044 \*\*\*150.00 Principal Place of Business Mailing Address 10805 SW 188 ST 10805 SW 189 ST MIAMI FL 33157-6744 MIAMLPE 33157 2. Principal Place of Business 3. Mailing Address 18910 5.W. 93AUR. 18910 5.4 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0817168 M 134 M I Not Applicable MIAM \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CREAGER, DUNCAN Street Address (P.O. Box Number is Not Acceptable) 1949 PIERCE ST. HOLLYWOOD FL 33020 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT Change ☐ Addition Delete TITLE TITLE SAN CHEZ SANCHEZ, RICHARD 10817 SW 188 ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAM FL 33157** ☐ Delete Change Addition TITLE STEEN, GUNTHER NAME NAME STREET ADDRESS 10817 SW 188 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-ZIP

PRES Gwen Sanchez 4-18-00 305.919-6055

Deter St Director Date Daytime Phone #