

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 05, 1999 8:00 am
Secretary of State

05-05-1999 90009 005 ***150.00

DOCUMENT # P98000063896

1. Corporation Name
POWERHOUSE INTERACTIVE, INC.

Principal Place of Business
3438 E LAKE RD. STE 14633
PALM HARBOR FL 34685

Mailing Address
3438 E LAKE RD. STE 14633
PALM HARBOR FL 34685



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1998

4. FEI Number

59-3557855

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

2. Principal Place of Business

2a. Mailing Address

21 PMB 633 / 3438 E LAKE RD.

26 PMB 633 / 3438 E LAKE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #14

27 #14

23 PALM HARBOR FL

28 PALM HARBOR FL

Zip Country

Zip Country

24 34685 25 USA

29 34685 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BUSINESS FILINGS INCORPORATED
1186 OCEAN SHORE BLVD, STE 195
ORMOND BEACH FL 32176

81 Name

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

83 PMB 633

84 City

85 Zip Code

PALM HARBOR FL 34685

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

RICHARD BECERRA / SECRETARY / DIRECTOR / 4/29/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME DOUGLAS, JOSEPH C

STREET ADDRESS 3438 E LAKE RD, STE 14633

CITY-ST-ZIP PALM HARBOR FL 34685

TITLE D ☒ DELETE

NAME PRUITT, JEFFREY L

STREET ADDRESS 3438 E LAKE RD, STE 14633

CITY-ST-ZIP PALM HARBOR FL 34685

TITLE D ☐ DELETE

NAME BECERRA, RICHARD

STREET ADDRESS 3438 E LAKE RD, STE 14633

CITY-ST-ZIP PALM HARBOR FL 34685

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE PRESIDENT ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS PMB 633 / 3438 E LAKE RD, STE. 14

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE SECRETARY / DIRECTOR ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS PMB 633 / 3438 E LAKE RD, STE. 14

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 (727) 421-3093

Date

Daytime Phone #

CR2E034 (1/98)