FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -1 PM 2:11

DOCUMENT # **S42155** **(9)**

1. Corporation Name
POWERFIRST FINANCE CORPORATION

Principal Place of Business	Mailing Address
~~401 N.E. 62ND STREET~~ ~~MIAMI, FL 33138~~	~~401 N.E. 62ND STREET~~ ~~MIAMI, FL 33138~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/29/1991	3a. Date of Last Report: 08/02/1994
4. FEI Number: 65-0268377	☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business — 21: 2711 N. ANDREWS AVE; 22: Suite, Apt. #, etc; 23: City & State: FT. LAUDERDALE FL; 24: Zip: 33311; 25: County: BROWARD

2a. Mailing Address — 26; 27: Suite, Apt. #, etc; 28: City & State; 29: Zip; 30: County

9. Name and Address of Current Registered Agent

~~POWER MEUS I.~~
~~401 N.E. 62ND STREET~~
~~MIAMI, FL 33138~~

10. Name and Address of New Registered Agent

81 Name: POWER MEUS, I
82 Street Address (P.O. Box Number is Not Acceptable): 2711 N. ANDREWS AVE
83: 1
84 City: FT. LAUD. FL 85 Zip Code: 33311

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 _____ DATE _____
Signature, typed 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	
TITLE	DP	11 TITLE	DP ☐ Change ☒ Addition
NAME	~~MEUS, POWER~~	12 NAME	JETTA MCPHEE
STREET ADDRESS	~~401 N.E. 62ND STREET~~	13 STREET ADDRESS	2711 N. ANDREWS AVE
CITY-ST-ZIP	~~MIAMI FL 33138~~	14 CITY ST ZIP	FT. LAUD, FL 33311
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY ST ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 this 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.

SIGNATURE: Jetta McPhee 5/25/95 (305) 777-3303
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0148484 CP