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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V52370

(6)

1. Corporation Name
C.B. POWER, INC.



Principal Place of Business

1125 NE 7TH AVE
DANIA FL 33004

Mailing Address

1125 NE 7TH AVE
DANIA FL 33004-2503

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/20/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0347905

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

9. Name and Address of Current Registered Agent

VIALE, MARCOS
1125 N.E. 7TH AVE.
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name CRAIG B. COTLER
82 Street Address (P.O. Box Number is Not Acceptable)
6211 WEST BROWARD BLVD.
83 SUITE 460
84 City PLANTATION FL 85 Zip Code 33324

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

Craig B. Cotler

CRAIG B. COTLER

3/5/97

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

NOTE: Registered Agent's signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BASILE, SALLY
STREET ADDRESS 1125 NE 7TH AVE
CITY-ST-ZIP DANIA FL

TITLE D ☒ DELETE

NAME SABOGAL, JOSE
STREET ADDRESS 1125 NE 7TH AVE
CITY-ST-ZIP DANIA FL 33004-2503

TITLE D ☒ DELETE

NAME SILUNAS, VIDA
STREET ADDRESS 1125 NE 7TH AVE
CITY-ST-ZIP DANIA FL

TITLE D ☐ DELETE

NAME VIALE, MARCOS
STREET ADDRESS 1125 NE 7TH AVE
CITY-ST-ZIP DANIA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

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 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

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 do 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.

SIGNATURE:

[Signature]

4/29/97 (954) 921-5046

CR2E034 (9/96)