FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996 5-29-96 B- 6632C

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

DOCUMENT # 690528 (5)

1. Corporation Name

EDWARDS ENERGY SYSTEMS, INC.

Principal Place of Business	Mailing Address
5400 DOWNING ST DOVER FL 33527	5400 DOWNING ST DOVER FL 33527

3. Date Incorporated or Qualified: 06/16/1981
3a. Date of Last Report: 06/02/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-2106508 ☐ 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

EDWARDS, DEAN
5400 DOWNING ST
DOVER FL 33527

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PDT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	EDWARDS, DEAN		1.2 NAME		
STREET ADDRESS	5400 DOWNING ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	DOVER FL		1.4 CITY-ST-ZIP		
TITLE	S	☒ DELETE	2.1 TITLE	SECRETARY	☒ Change ☐ Addition
NAME	EDWARDS, WYNONA		2.2 NAME	EDWARDS, DEAN	
STREET ADDRESS	5400 DOWNING ST		2.3 STREET ADDRESS	5400 DOWNING ST	
CITY-ST-ZIP	DOVER FL		2.4 CITY-ST-ZIP	DOVER, FL 33527	
TITLE	V	☒ DELETE	3.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	EDWARDS, DON		3.2 NAME	EDWARDS, DEAN	
STREET ADDRESS	12200 RIDGE ROAD		3.3 STREET ADDRESS	5400 DOWNING ST	
CITY-ST-ZIP	LARGO FL		3.4 CITY-ST-ZIP	DOVER FL 33527	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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)(k), 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: Dean Edwards, President DEAN EDWARDS 5/22/96 816 659 1007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #