

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 679522 (3)

1. Corporation Name

INTERNATIONAL AUTOMATED ENERGY SYSTEMS, INC.

Principal Place of Business

Mailing Address

**2600 GOLDEN GATE PKWY
STE 200
NAPLES FL 33942-3206**

**2600 GOLDEN GATE PKWY
STE 200
NAPLES FL 33942-3206**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/23/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2037869

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

2a. Mailing Address

21

26

P O Box 413038

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Naples FL

24

Zip

Country

29

33941

Country

Collier

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COLLIER, BARRON G III
2600 GOLDEN GATE PKWY
NAPLES FL 33942**

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
GABLE, LAMAR
2600 GOLDEN GATE PARKWAY
NAPLES FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
HUESTON, C J
2600 GOLDEN GATE PARKWAY
NAPLES FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
COLLIER, BARRON III
2600 GOLDEN GATE PARKWAY
NAPLES FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
MARINELLI, PAUL J
2600 GOLDEN GATE PARKWAY
NAPLES FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
ANSLEY, CLARK
2600 GOLDEN GATE PARKWAY
NAPLES FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
GORDON, LESLIE
2600 GOLDEN GATE PARKWAY
NAPLES FL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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)(b), 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:

Barron Collier, III
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Barron Collier, III, Vice President/Director

4/18/95
Date

813/262-2600
(Telephone Number)

FLORIDA CORPORATION ANNUAL RETURN
OFFICERS AND DIRECTORS
FILING YEAR MAY 1, 1995

649527

KEY TITLE INITIALS	INTERNATIONAL AUTOMATED ENERGY SYSTEMS, INC. (FBI # 59-2037669)
C = Chairman	C/D Lamar Gable 2600 Golden Gate Parkway Naples, FL 33942
VC = Vice Chairman	
P = President	P C. J. Hueston 2600 Golden Gate Parkway Naples, FL 33942
V = Vice President	
T = Treasurer	V/D Barron Collier III 2600 Golden Gate Parkway Naples, FL 33942
S = Secretary	
AS = Assistant Secretary	T Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 33942
D = Director	
	S/D Clark Ansley 2600 Golden Gate Parkway Naples, FL 33942
RA = Registered Agent	
	AS Leslie Gordon 2600 Golden Gate Parkway Naples, FL 33942
	D Marguerite R. Collier 2600 Golden Gate Parkway Naples, FL 33942
	D Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 33942
	D Frances G. Villere 2600 Golden Gate Parkway Naples, FL 33942
	D Phyllis G. Doane 2600 Golden Gate Parkway Naples, FL 33942
	D Donna G. Keller 2600 Golden Gate Parkway Naples, FL 33942
	D Katherine G. Sproul 2600 Golden Gate Parkway Naples, FL 33942
	D Harold S. Lynton 2600 Golden Gate Parkway Naples, FL 33942
	D Norman Herren 2600 Golden Gate Parkway Naples, FL 33942
	RA Barron Collier, III 2600 Golden Gate Parkway Naples, FL 33942