

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 12 1997 8:00am
Secretary of State

DOCUMENT # 679522 (3)
1. Corporation Name
INTERNATIONAL AUTOMATED ENERGY SYSTEMS, INC.



Principal Place of Business
2600 GOLDEN GATE PKWY
STE 200
NAPLES FL 34105-3206

Mailing Address
P.O. BOX 413038
NAPLES FL 34101-3038
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip
34105

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip
34105

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Paul J. Marinelli

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

2600 Golden Gate Parkway

83

Ste 200

84 City

Naples

FL

85 Zip Code

34105

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

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

Paul J. Marinelli, S/T/D

04/18/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE D
NAME CARREERE, JOSEPH L
STREET ADDRESS 300 POYDRAS ST. STE 200
CITY-ST-ZIP NEW ORLEANS LA 70130

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

909 Poydras St., Ste 1000
New Orleans, LA 70112

☒ Change ☐ Addition

☐ Change ☐ Addition

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 addition with an address.

Paul J. Marinelli 04/18/97 941-262-2600

CR2E034 (9/96)

1997 OFFICERS AND DIRECTORS

OFFICER/ DIRECTOR	INTERNATIONAL AUTOMATED ENERGY SYSTEMS, INC.
P	C. J. Hueston 2600 Golden Gate Parkway Naples, FL 34105
C/D	Barron Collier III 2600 Golden Gate Parkway Naples, FL 34105
S/T/D RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
D	Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105
D	Joseph L. Carrere 909 Poydras St., Suite 1000 New Orleans, LA 70112