

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

FILED
Jul 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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



Principal Place of Business
2800 GOLDEN GATE PKWY
STE 200
NAPLES FL 34106
US

Mailing Address
P.O. BOX 413038 -
NAPLES FL 33941
-US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Tax Dept HQN12A
Suite, Apt. #, etc.

27 8100 34th Ave So
City & State

28 Minneapolis MN
Zip

29 55425 Country

30 US

3. Date Incorporated or Qualified

07/23/1980

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MARINELLI, PAUL J
2800 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL 34105

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GABLE, LAMAR
STREET ADDRESS 2800 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL ☒ DELETE

TITLE P
NAME HUESTON, C J
STREET ADDRESS 2800 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL ☒ DELETE

TITLE CD
NAME COLLIER, BARRON III
STREET ADDRESS 2800 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL ☒ DELETE

TITLE STD
NAME MARINELLI, PAUL J
STREET ADDRESS 2800 GOLDEN GATE PARKWAY
CITY-ST-ZIP NAPLES FL ☒ DELETE

TITLE D
NAME CARREERE, JOSEPH L
STREET ADDRESS 909 PYDRAS ST., STE 1000
CITY-ST-ZIP NEW ORLEANS LA 70112 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P, CEO
1.2 NAME Holcombe, TG
1.3 STREET ADDRESS 8100 34th Ave So
1.4 CITY-ST-ZIP Minneapolis, MN 55425 ☐ Change ☒ Addition

2.1 TITLE AT, D
2.2 NAME Grierson, FH
2.3 STREET ADDRESS 8100 34th Ave So
2.4 CITY-ST-ZIP Minneapolis, MN 55425 ☐ Change ☒ Addition

3.1 TITLE S
3.2 NAME Sheridan, mw
3.3 STREET ADDRESS 8100 34th Ave So
3.4 CITY-ST-ZIP Minneapolis, MN 55425 ☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Cross, LD
4.3 STREET ADDRESS 8100 34th Ave So
4.4 CITY-ST-ZIP Minneapolis, MN 55425 ☐ Change ☒ Addition

5.1 TITLE EVP
5.2 NAME Armstrong, H.S.
5.3 STREET ADDRESS 8100 34th Ave So
5.4 CITY-ST-ZIP Minneapolis, MN 55425 ☐ Change ☒ Addition

6.1 TITLE AS
6.2 NAME Moen, DT
6.3 STREET ADDRESS 8100 34th Ave So
6.4 CITY-ST-ZIP Minneapolis, MN 55425 ☐ Change ☒ Addition

14. I 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

DT MOEN

AS ARMSTRONG

LD CROSS

CD COLLIER

CR2E034 (10/97)