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FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 825545 (7)
1. Corporation Name
TURBO POWER AND MARINE SYSTEMS, INC.



Principal Place of Business
AIRCRAFT ROAD, BLDG 130
MIDDLETOWN CT 06457
US

Mailing Address
AIRCRAFT ROAD, BLDG 130
MIDDLETOWN CT 06457
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/30/1970

4. FEI Number
06-0865597
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

2. Principal Place of Business
21 400 MAIN STREET
Suite, Apt. #, etc.
22 M/S 191-11
City & State
23 EAST HARTFORD, CT
Zip
24 06108
Country
25 USA

2a. Mailing Address
26 400 MAIN STREET
Suite, Apt. #, etc.
27 M/S 191-11
City & State
28 EAST HARTFORD, CT
Zip
29 06108
Country
30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent in title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	KASSOUF, THOMAS L.	AIRCRAFT ROAD, BUILDING 130	MIDDLETOWN CT	<input type="checkbox"/>
C	TEVNAN, BRIAN M	400 MAIN ST	EAST HARTFORD CT	<input type="checkbox"/>
S	HENDERSON, FERGUS	AIRCRAFT ROAD, BLDG 130	MIDDLETOWN CT	<input type="checkbox"/>
D	WHISTON, RICHARD M.	400 MAIN ST	EAST HARTFORD CT	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		400 MAIN STREET, M/S 191-11	EAST HARTFORD, CT 06108	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		400 MAIN STREET, M/S 191-11	EAST HARTFORD, CT 06108	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
		400 MAIN STREET, M/S 191-11	EAST HARTFORD, CT 06108	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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: Fergus Henderson

FERGUS HENDERSON 1/30/98 860-565-4929

CR2E034 (10/97)