

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

00017:

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90234 041 ***150.00

DOCUMENT # 825545

1. Corporation Name

TURBO POWER AND MARINE SYSTEMS, INC.

Principal Place of Business

400 MAIN ST
M/S 191-11
EAST HARTFORD CT 06108
US

Mailing Address

400 MAIN ST
M/S 191-11
EAST HAMPTON CT 06108
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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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

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	VP	<input checked="" type="checkbox"/> DELETE
NAME	KASSOUF, THOMAS L.	
STREET ADDRESS	400 MAIN ST, M/S 191-11	
CITY-ST-ZIP	EAST HAMPTON CT 06108	
TITLE	C	<input type="checkbox"/> DELETE
NAME	TEVNAN, BRIAN M	
STREET ADDRESS	400 MAIN ST, M/S 191-11	
CITY-ST-ZIP	EAST HAMPTON CT 06108	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HENDERSON, FERGUS	
STREET ADDRESS	400 MAIN ST, M/S 191-11	
CITY-ST-ZIP	EAST HAMPTON CT 06108	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WHISTON, RICHARD M.	
STREET ADDRESS	400 MAIN ST	
CITY-ST-ZIP	EAST HARTFORD CT	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

860-565-4829

Daytime Phone #

CR2E034 (11/98)