

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 AM 9:16

DOCUMENT # F93000003055 (1)

1. Corporation Name

NORTH AMERICAN POWER SERVICES, INC.

Principal Place of Business

225 HERITAGE AVENUE
PORTSMOUTH NH 03801
US

Mailing Address

225 HERITAGE AVENUE
PORTSMOUTH NH 03801
US

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified

07/01/1993

3a. Date of Last Report

04/20/1994

4. FEI Number

04-2965773

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. 199.1332,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 111 Satellite Ct.

2a. Mailing Address

2b 111 Satellite Ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Leesburg, FL

City & State

2b Leesburg, FL

Zip

24 34748

Country

25 USA

Zip

29 34748

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 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 required for principal officer or registered agent (see Sec. 607.0505)

(NOTE: Registered Agent signature required when filing this)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME REDFIELD, RONALD S
STREET ADDRESS 342 AUTUMN LANE
CITY, ST, ZIP CARLISLE MA

TITLE CD
NAME REDFIELD, RONALD S
STREET ADDRESS 342 AUTUMN LANE
CITY, ST, ZIP CARLISLE MA

TITLE D
NAME STAMOS, JAMES P
STREET ADDRESS 504 MAIN STREET
CITY, ST, ZIP WETHERSFIELD CT

TITLE D
NAME GRIFFITH, LOUIS
STREET ADDRESS PEARL AVENUE
CITY, ST, ZIP PUTNAM CT 06260

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

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

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

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

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

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/95

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