

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001546 (0)

1. Corporation Name

AES POWER, INC.



Principal Place of Business

Mailing Address

1001 N. 19TH ST.
SUITE 2000
ARLINGTON VA 22209

1001 N. 19TH ST.
SUITE 2000
ARLINGTON VA 22209

3. Date Incorporated or Qualified

03/28/1994

3a. Date of Last Report

02/14/1995

4. FEI Number

54-1683933

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME
ALLEN, LARRY
STREET ADDRESS
1001 N. 19TH ST.
CITY-ST-ZIP
ARLINGTON VA 22209

TITLE ☐ DELETE

NAME
BAKKE, DENNIS W
STREET ADDRESS
1001 N. 19TH ST.
CITY-ST-ZIP
ARLINGTON VA 22209

TITLE ☐ DELETE

NAME
HEMPHILL, ROBERT F JR
STREET ADDRESS
1001 N. 19TH ST.
CITY-ST-ZIP
ARLINGTON VA 22209

TITLE ☐ DELETE

NAME
SHARP, BARRY J
STREET ADDRESS
1001 N. 19TH ST.
CITY-ST-ZIP
ARLINGTON VA 22209

TITLE ☐ DELETE

NAME
SANT, ROGER W
STREET ADDRESS
1001 N. 19TH ST.
CITY-ST-ZIP
ARLINGTON VA 22209

TITLE ☐ DELETE

NAME
TRIBONE, THOMAS A
STREET ADDRESS
1001 N. 19TH ST.
CITY-ST-ZIP
ARLINGTON VA 22209

1 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96

Daytime Phone #

CR2E034 (12/95)