

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

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 APR 11 PM 8:41

DOCUMENT # F94000003088 (1)

1. Corporation Name

ADVANCED ENERGY ENGINEERING, INC.

Principal Place of Business

2840 ST MARKS DRIVE  
TITUSVILLE FL 32780

Mailing Address

2840 ST MARKS DRIVE  
TITUSVILLE FL 32780

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/14/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

APPLIED FOR 59-3248754

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 taxes under S. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

WOLFE, LARRY  
200-A JOHN KNOX  
TALLAHASSEE FL 32303-6843

10. Name and Address of New Registered Agent

81 Name

Woodrow W. Bramblett Jr.

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

2840 St Marks Dr.

83

84 City

Titusville

FL

85 Zip Code

32780

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

Woodrow W. Bramblett Jr.

Woodrow W. Bramblett Jr.

4/6/95

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS       | CITY - ST - ZIP     |
|-------|--------------------|----------------------|---------------------|
| PC    | BRAMBLETT, ROBIN M | 2840 ST. MARKS DRIVE | TITUSVILLE FL 32780 |
| TITLE | NAME               | STREET ADDRESS       | CITY - ST - ZIP     |
| TITLE | NAME               | STREET ADDRESS       | CITY - ST - ZIP     |
| TITLE | NAME               | STREET ADDRESS       | CITY - ST - ZIP     |
| TITLE | NAME               | STREET ADDRESS       | CITY - ST - ZIP     |
| 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      | 1.2 NAME                  | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP  | Change                              | Addition                            |
|----------------|---------------------------|--------------------|----------------------|-------------------------------------|-------------------------------------|
| President      | Woodrow W. Bramblett, Jr. | 2840 St. Marks Dr. | Titusville, FL 32780 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 2.1 TITLE      | 2.2 NAME                  | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP  | Change                              | Addition                            |
| Vice President | Robin Michelle Bramblett  | 2840 St. Marks Dr. | Titusville, FL 32780 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 3.1 TITLE      | 3.2 NAME                  | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP  | Change                              | Addition                            |
| Secretary      | Robin Michelle Bramblett  | 2840 St. Marks Dr. | Titusville, FL 32780 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 4.1 TITLE      | 4.2 NAME                  | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP  | Change                              | Addition                            |
| Treasurer      | Woodrow W. Bramblett Jr.  | 2840 St. Marks Dr. | Titusville, FL 32780 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 5.1 TITLE      | 5.2 NAME                  | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP  | Change                              | Addition                            |
| 6.1 TITLE      | 6.2 NAME                  | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP  | Change                              | Addition                            |

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:

Woodrow W. Bramblett Jr.

4/6/95

407-264-2497

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Telephone Number