


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

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90034 016 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000006146			
1. Corporation Name PEG CAPITAL MANAGEMENT, INC.			
Principal Place of Business 939 SAWYER HILL ROAD CANAAN NH 03741 US		Mailing Address PO BOX 428 CANAAN NH 03741-0428	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST SUITE 105 TALLAHASSEE FL 32301		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP <input type="checkbox"/> DELETE	1.1 TITLE	D / C / P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICHARDSON, LEMONT K	1.2 NAME	Richardson, Lemont K.
STREET ADDRESS	939 SAWYER HILL RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CANAAN NH 03741	1.4 CITY-ST-ZIP	
TITLE	STD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRIMAL, CHARLES E SR	2.2 NAME	
STREET ADDRESS	401 E. 34TH ST, APT 14K	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10016	2.4 CITY-ST-ZIP	
TITLE	EVPD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAGANELLI, JOHN A	3.2 NAME	
STREET ADDRESS	25 WOODBURY PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY 14618	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEST, DAVID F	4.2 NAME	
STREET ADDRESS	828 HIDEAWAY CIRCLE E. #413	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL 33937	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIEDLER, EDGAR R.	5.2 NAME	
STREET ADDRESS	50023 BROGDEN	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHAPEL HILL NC 27514	5.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	6.1 TITLE	S / V / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOUDON, DOUGLAS M.	6.2 NAME	Loudon, Douglas M.
STREET ADDRESS	151 JOCKEY HOLLOW ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	BERNARDSVILLE NJ 07924	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

Daytime Phone #

CR2E034 (11/98)

237889-9003416
F94000006146

**Florida Department of State
1999**

**Profit Corporation
Annual Report:**

Additional Officers

V

Mark A. Paganelli
1250 Pittsford-Victor Road
BLDG 200, Suite 280
Pittsford, NY 14534

T

William D. Colao
RR 2, Box 941-C
Canaan, NH 03741

V

Norman C. Wakely
Box 318
Lyme, NH 03768