

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001516 (2)

1. Corporation Name

SENIOR POWER SERVICES INC.



Principal Place of Business

P.O. BOX 546
LYMAN SC 29365

Mailing Address

P.O. BOX 546
LYMAN SC 29365

2. Principal Place of Business

2a. Mailing Address

21 SDC CHARLOTTE HWY

26 P.O. BOX 546

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 LYMAN, SC

28 LYMAN, SC

Zip

Country

Zip

Country

24 29365

25 USA

29 29365

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/29/1995

3a. Date of Last Report

4. FEI Number

57-1016262

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. 198.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 607.1505, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's name)

Signature of Registered Agent (if not the same as the corporation's name)

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	DILK, JERRY W	
STREET ADDRESS	1004 HALCYON CIRCLE	
CITY-STATE-ZIP	GREER SC 29650	
TITLE	VGM	☐ DELETE
NAME	MACKNIS, BERNARD A	
STREET ADDRESS	808 BRANCH ROAD	
CITY-STATE-ZIP	NEWARK DE 19711	
TITLE	V	☐ DELETE
NAME	HENNESSEE, CYNTHIA	
STREET ADDRESS	204 FARRAR LANE	
CITY-STATE-ZIP	GREER SC 29650	
TITLE	S	☐ DELETE
NAME	HARMA, LAURENCE E	
STREET ADDRESS	5701 S. EASTERN AVENUE	
CITY-STATE-ZIP	LOS ANGELES CA 90040	
TITLE	D	☐ DELETE
NAME	GAGG, JONATHAN W	
STREET ADDRESS	5701 S. EASTERN AVENUE	
CITY-STATE-ZIP	LOS ANGELES CA 90040	
TITLE	D	☐ DELETE
NAME	HARMA, LAURENCE E	
STREET ADDRESS	5701 S. EASTERN AVENUE	
CITY-STATE-ZIP	LOS ANGELES CA 90040	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT	☐ Change ☒ Addition
2. NAME	JONATHAN W. GAGG	
3. STREET ADDRESS	5701 S. EASTERN AVE. 3-300	
4. CITY-STATE-ZIP	LOS ANGELES, CA 90040	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	V.P. FINANCE	☒ Change ☐ Addition
10. NAME	CYNTHIA HENNESSEE	
11. STREET ADDRESS	307 FOXBORO LN.	
12. CITY-STATE-ZIP	SPARTANBURG, SC 29300	
13. TITLE	V.P. CONSTRUCTION	☐ Change ☒ Addition
14. NAME	DALE NAUGHTON	
15. STREET ADDRESS	219 BIG FOX LN.	
16. CITY-STATE-ZIP	GREER, SC 29650	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-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, as changed, or on an attachment with regard thereto.

SIGNATURE:

Dale Naughton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DALE NAUGHTON

1.26.96

804-949-7420

CR2E034 (12/95)