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May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000001516 (2)

1. Corporation Name  
SENIOR POWER SERVICES INC.

Principal Place of Business

800 CHARLOTTE WAY  
LYMAN SC 29365  
US

Mailing Address

PO BOX 546  
LYMAN SC 29365-0546  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/29/1995	3a. Date of Last Report 03/20/1996
21		26		4. FEI Number 57-1016262	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

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

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	P	1.1 TITLE	(Please see attached listing).
NAME	GAGG, JOHNATHAN W.	1.2 NAME	
STREET ADDRESS	5701 S EASTERN AVENUE, S-300	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	1.4 CITY-ST-ZIP	
TITLE	VGM	2.1 TITLE	
NAME	MACKNIS, BERNARD A	2.2 NAME	
STREET ADDRESS	808 BRANCH ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEWARK DE 19711	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	
NAME	CYNTHIA HENNESSEE	3.2 NAME	
STREET ADDRESS	307 FOXBORO LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SPARTANBURG SC	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	HARMA, LAURENCE E	4.2 NAME	
STREET ADDRESS	5701 S. EASTERN AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90040	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	GAGG, JONATHAN W	5.2 NAME	
STREET ADDRESS	5701 S. EASTERN AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90040	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	HARMA, LAURENCE E	6.2 NAME	
STREET ADDRESS	5701 S. EASTERN AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90040	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE

5/1/97

(864) 439-4489

CR2E034 (9/96)

## **SECO POWER SERVICES DIRECTORS AND OFFICERS**

*(as of 3/3/97)*

### **Directors:**

### **Address:**

Abraham L. Yarden	[DOB- 10/05/30]	460 Bundy Drive, Los Angeles, CA 90049
Laurence E. Harma	[DOB - 12/01/44]	4200 Linden Avenue, Long Beach, CA 90807

### **Officers:**

### **Address:**

President	Dennis Gillibrand [DOB - 04/13/48]	Senior Green, P.O. Box 38, Calder Vale Road, Wakefield, West Yorkshire WF1 5PF
Vice President	Dale Naughton [DOB - 05/09/52]	4 Berrow Way, Taylors, S.C. 29687
Vice President Finance	Cynthia Hennessee [DOB - 12/23/55]	335 Half Rock Circle, Lyman, S.C. 29365
Secretary	Laurence E. Harma [DOB - 12/01/44]	4200 Linden Avenue, Long Beach, CA 90807