

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000002640 (8)
1. Corporation Name
PREFERRED UTILITIES MANUFACTURING CORPORATION



Principal Place of Business

Mailing Address

31-35 SOUTH STREET
DANBURY CT 06810

31-35 SOUTH STREET
DANBURY CT 06810

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1996

4. FEI Number

06-0734369

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ 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

BOHN, ROBERT
865 BOWLINE DRIVE
VERO BEACH FL 32963

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 CD
NAME BOHN, ROBERT G
STREET ADDRESS 865 BOWLINE DRIVE
CITY-ST-ZIP VERO BEACH FL

☐ DELETE

TITLE PD
NAME BOHN, DAVID G
STREET ADDRESS 301 UMPAUG RD
CITY-ST-ZIP W REDDING CT

☐ DELETE

TITLE V
NAME WHITE III, CHARLES
STREET ADDRESS 242 HAVILAND LANE
CITY-ST-ZIP STAMFORD CT

☐ DELETE

TITLE V
NAME YOLI, ALFRED H
STREET ADDRESS 54 LAKESHORE DRIVE
CITY-ST-ZIP BROOKFIELD CT

☐ DELETE

TITLE S
NAME PADDOCK, DAVID
STREET ADDRESS 7 KINGSWOOD DRIVE
CITY-ST-ZIP BETHEL CT

☐ DELETE

TITLE T
NAME NAGAMATSU, KEN F
STREET ADDRESS 12 SKYLINE DRIVE
CITY-ST-ZIP DANBURY CT

☒ DELETE

11 TITLE D
12 NAME WHYTE, JOCELYN
13 STREET ADDRESS 726 STAR RT #1
14 CITY-ST-ZIP BRIDGEWATER NH 03222

☐ Change ☒ Addition

21 TITLE D
22 NAME FELIS, VICKI LEE
23 STREET ADDRESS 235 LOWER SANBORN ROAD
24 CITY-ST-ZIP STOWE VT 05672

☐ Change ☒ Addition

31 TITLE V
32 NAME WHITE III, CHARLES
33 STREET ADDRESS 136 PEMBROKE ROAD, UNIT 11
34 CITY-ST-ZIP DANBURY CT 06811

☒ Change ☐ Addition

41 TITLE V
42 NAME YOLI, ALFRED H.
43 STREET ADDRESS 54 LAKESHORE DRIVE
44 CITY-ST-ZIP BROOKFIELD CT 06804

☒ Change ☐ Addition

51 TITLE S/T/D
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☒ Change ☐ Addition

61 TITLE D
62 NAME ROBERTSON, CYNTHIA
63 STREET ADDRESS 23 LITTLE BROOK LANE
64 CITY-ST-ZIP NEWTOWN CT 06470

☐ Change ☒ Addition

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.

CP2E034 (10/97)