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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jan 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H64748

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	AST POWER, INC.									
Principal Place	of Business	Mailing Address	***************************************				I MANIE AMERICAN	HAN DINI A	ON OLDER BIOL	
3080 SUNSET AVE. P.O. BOX 9 SCOTTSMOOR FL 32775 3080 SUNSET AV US SCOTTSMOOR FI										
		US				3. Date Incorporated	or Qualified	1	te of Last F	leport
4. Oring not Di	ace of Business	2a. Mailing Address				07/02/1965 4. FEI Number		05/0	1/1996	
2. Principal Pi	ace or business	26				59-2559628				pplied For ot Applicable
Suite, Apt	ŧ, elc.	Suite, Apt. #, etc.				T		r-1		Additional
22		27				5. Certificate of Statu	s Desired		•	equired
City & State		City & State				6. Election Campaign	Financing		\$5.00	May Be
23		28	T			Trust Fund Contrib				to Fees
Zip ∃	Country	Zφ	Cou	niry		8. This corporation ha	as fiability for i	ntangible Yes	tax under s	199.032,
24	25 9. Name and Address of Curre	29 29 Agent	[30]			Florida Statutes 10. Name and Addres				
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	MER, EUGENE C.									
	SUNSET AVENUE ITSMOOR FL 32775			82 5	Street Addre	ess (P.O. Box Number is	Not Acceptab	le)		
SCO	11SMUUR FL 32775			83						
				84 (City			FL	85 Zip	Code
11. Pursuant to	o the provisions of Sections 607.05 ogistered agent, or both, in the Station familiar with, and accept the oblice.	02 and 607.1508, Florida Statue of Florida, Such change was	utes, the all authorized	bove-n	amed corporation	oration submits this state ion's board of directors. I	ment for the p hereby accep	urpose of t the appo	changing i pintment as	ts registered registered
agent Tar	The same that books the obig	gations of, Section 601.6005, t	origin oral	utes.			•			
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