

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

**APPROVED AND FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ck# 13934

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **K80038** (8)

1. Corporation Name  
**TRI-COUNTY POWER SYSTEMS, INC.**

Principal Place of Business <b>3530 06TH AVE N PINELLAS PARK FL 34065 US</b>	Mailing Address <b>3530 06TH AVE N PINELLAS PARK FL 34065 US</b>
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3. Date Incorporated or Qualified <b>04/13/1989</b>	3a. Date of Last Report <b>03/29/1994</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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4. FEI Number <b>59-2941699</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FAHRENBRUCK, JOSEPH RAYMOND, JR.  
350 BOCA CIEGA DR.  
MADERA BEACH FL 33542**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>FAHRENBRUCK, JOSEPH R.</b>
STREET ADDRESS	<b>350 BOCA CIEGA DRIVE</b>
CITY-ST-ZIP	<b>MADERA BCH FL</b>
TITLE	<b>P</b>
NAME	<b>FAHRENBRUCK, JOSEPH R.</b>
STREET ADDRESS	<b>350 BOCA CIEGA DRIVE</b>
CITY-ST-ZIP	<b>MADERA BCH FL</b>
TITLE	<b>VPD</b>
NAME	<b>HUGHES, BOB A.</b>
STREET ADDRESS	<b>13584 TWIGG TERRACE</b>
CITY-ST-ZIP	<b>LARGO FL</b>
TITLE	<b>ST</b>
NAME	<b>HUGHES, CHARLIE</b>
STREET ADDRESS	<b>749 69TH AVE. SOUTH</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	<b>VP-Finance - Add</b>
43 STREET ADDRESS	<b>4114 North E St W., unit 03</b>
44 CITY-ST-ZIP	<b>Tampa, FL 33609</b>
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-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 110.07(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 13A, attached, or on an attachment with this report.

SIGNATURE:  **CHARLIE HUGHES**  
VICE PRESIDENT - FINANCE & ADMINISTRATION

813-526-5771