

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 # P40675

(1)

1. Corporation Name

PALM POWER CORPORATION



Principal Place of Business

Mailing Address

50 BEALE ST  
SAN FRANCISCO CA 94105  
US

50 BEALE ST  
C/O TAX DEP  
SAN FRANCISCO CA 94105  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/28/1992

3a. Date of Last Report

04/27/1995

4. FEI Number

94-3115336

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. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (F.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 the day, month, and year

(If not the Registered Agent, signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME CARTER, J. D.  
STREET ADDRESS 50 BEALE STREET  
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE EVD  
NAME LAPA, JUDE P  
STREET ADDRESS 50 BEALS ST.  
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE S  
NAME ZIEROTH, GARY A  
STREET ADDRESS 50 BEALE ST.  
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE VTC  
NAME UNRUH, V. P.  
STREET ADDRESS 50 BEALE STREET  
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE D  
NAME HULL, C. W.  
STREET ADDRESS 50 BEALE STREET  
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE D  
NAME WEISER, J. W.  
STREET ADDRESS 50 BEALE STREET  
CITY-ST-ZIP SAN FRANCISCO CA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP ☒ Change ☐ Addition

21 TITLE  
22 NAME CAIN, F. J.  
23 STREET ADDRESS 50 BEALE STREET  
24 CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE SR V PRESIDENT/TREASURER  
42 NAME UNRUH, V. P.  
43 STREET ADDRESS 50 BEALE STREET  
44 CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☒ Change ☐ Addition

51 TITLE V PRES/CONTR/ASST TREAS  
52 NAME PROCTOR, G. C.  
53 STREET ADDRESS 50 BEALE STREET  
54 CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☒ Change ☐ Addition

61 TITLE ASST CONTROLLER  
62 NAME MARTELLO, M. E.  
63 STREET ADDRESS 50 BEALE STREET  
64 CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☒ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

M.E. MARTELLO

Assistant Controller  
(Authorized Officer)

*M.E. Martello*

4/16/96

Daytime Phone #

CR2E034 (12/95)