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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

3-4-97 407-306-0687

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000066508 (1)

INTERNAL POWER, INC.

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13

CITY - \$1 - 70P

Principal Place of Business Mailing Address 13833 WATER HOUSE WAY 563 S CHICKASAW TR ORLANDO F \$2828-6202 SUITE 530 ORLANDO FL-92812-3. Date Incorporated or Qualified 3a. Date of Last Report 09/24/1993 07/03/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3197114 ✓ Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Country Źip This corporation has liability for intangible tax under s. 199.032, 32825 Yes No Florida Statutes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name METZGER, MICHAEL J 13833 WATERHOUSE WAY 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32812 83 84 City Zip Code nd 607 1808. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered for discount change was authorized by the corporation's board of directors. I hereby accept the appointment as registered sof, Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Socions 602 0502 and 607 office or registered agent, proofit, justific state of Florida agent. I am layillar with and accept the obligations of, \$ 3-4-97 . METZEER President OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Addition DELETE 1.1 TITLE Change TITLE METZGER, MICHAEL 1.2 NAME NAME 13833 WATERHOUSE WAY 1,3 STREET ADDRESS STREE: ADDRESS ORLANDO FL 32828 1.4 CITY-ST-ZIP CITY-ST-ZiP DELETE Change Addition TITLE 2.1 TITLE NAVE KUSIAK, FRANK 2.2 NAME 13833 WATERHOUSE WAY 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32828 CITY ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TOT.E 31 TITLE NAME KUSIAK, TONI 3.2 NAME 13833 WATERHOUSE WAY STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32828 3.4. CITY-ST-ZIP CITY-ST-7P DELETE Change Addition 4.1 TITLE 1-114 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CiTY+S1+7iP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE

6.2 NAME

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

63 STREET ADDRESS

64 CITY+ST-ZIP

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 of the corporation of the corporation of the corporation.