

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:36

DOCUMENT # P93000075975 (1)

1. Corporation Name

SUSTAINABLE POWER SYSTEMS, INC.

Principal Place of Business

601 CLEARWATER PARK RD.
WEST PALM BEACH FL 33401-6233

Mailing Address

601 CLEARWATER PARK RD.
WEST PALM BEACH FL 33401-6233

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/03/1993

3a. Date of Last Report
08/26/1994

4. FEI Number

APPLIED FOR 65-0445896

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. 189.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 3816 Prospect Avenue

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 19

27

City & State

23 West Palm Beach, FL

City & State

28 AS

Zip

24 33404

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MASHBURN, PERRY A
601 CLEARWATER PARK ROAD
WEST PALM BEACH FL 33401-6233

10. Name and Address of New Registered Agent

81 Name Steven M. Misiaszek

82 Street Address (P.O. Box Number's Not Acceptable)
3816 Prospect Ave, Suite 19

83

84 City West Palm Beach

FL

85 Zip Code 33404

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

Steven M. Misiaszek- VP

(Signature, typed or printed name of registered agent and fee if applicable.)

(NOTE: Registered Agent's signature required when registering.)

11/30/95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
EWAN JAMES M
6087 DIAMOND
PALM BEACH GARDENS FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MISIASEK, STEVEN M
9765 SE LANDING PLACE
TEQUESTA FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
ALESSI, DONALD P JR.
8683 PLUTO TERRACE
LAKE PARK FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CFO
MASHBURN, PERRY A
106 BEACH SUMMIT CT.
JUPITER FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 119.07(3)(b), 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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald P. Alessi Jr.

1/30/95

(Date)

407.863.4130

(Typed Name)