

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000075975 (1)**

1. Corporation Name

SUSTAINABLE POWER SYSTEMS, INC.



Principal Place of Business

Mailing Address

**3866 PROSPECT AVENUE
19
WEST PALM BEACH FL 33404
US**

**3866 PROSPECT AVENUE
19
WEST PALM BEACH FL 33404
US**

3. Date Incorporated or Qualified

11/03/1993

3a. Date of Last Report

02/02/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MISIASEK, STEVEN M.
3866 PROSPECT AVE, SUITE 19
WEST PALM BEACH FL 33404**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of officer or director of the corporation and the filer (if filer is not a registered agent) (DATE) (If filer is not a registered agent, signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☒ DELETE
NAME	EWAN, JAMES M	
STREET ADDRESS	6087 DIAMOND	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE	V	☐ DELETE
NAME	MISIASEK, STEVEN M	
STREET ADDRESS	9765 SE LANDING PLACE	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	V	☐ DELETE
NAME	ALESSI, DONALD P JR.	
STREET ADDRESS	8663 PLUTO TERRACE	
CITY-ST-ZIP	LAKE PARK FL	
TITLE	OFO	☐ DELETE
NAME	MASHBURN, PERRY A	
STREET ADDRESS	106 BEACH SUMMIT CT.	
CITY-ST-ZIP	JUPITER FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	☒ Change ☐ Addition
NAME	Misiasek, Steven M	
STREET ADDRESS	9765 SE Landing Place	
CITY-ST-ZIP	Tequesta, FL 33469	
TITLE	V	☒ Change ☐ Addition
NAME	Alessi, Donald P Jr.	
STREET ADDRESS	8663 Pluto Terrace	
CITY-ST-ZIP	Lake Park, FL 33403	
TITLE	S/T	☒ Change ☐ Addition
NAME	Mashburn, Perry A	
STREET ADDRESS	18217 SE Federal Highway	
CITY-ST-ZIP	Jupiter, FL 33469	☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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)(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:

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Steven Misiasek)

1/30/96

407-863-4130
Daytime Phone #

CR2E034 (12/95)