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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000075975 (1)

1. Corporation Name

SUSTAINABLE POWER SYSTEMS, INC.

Principal Place of Business

3866 PROSPECT AVENUE
19
WEST PALM BEACH FL 33404
US

Mailing Address

3866 PROSPECT AVENUE
19
WEST PALM BEACH FL 33404-3344
US

3. Date Incorporated or Qualified
11/03/1993

3a. Date of Last Report
02/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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

10. Name and Address of New Registered Agent

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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	MISIASZEK, STEVEN M	9765 SE LANDING PLACE	TEQUESTA FL	<input type="checkbox"/>
V	ALESSI, DONALD P JR	8663 PLUTO TERRANCE	LAKE PARK FL	<input type="checkbox"/>
ST	MASHBURN, PERRY A	18217 SE FEDERAL HIGHWAY	JUPITER FL	<input checked="" type="checkbox"/>
CFO	MASHBURN, PERRY A	106 BEACH SUMMIT CT.	JUPITER FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P/S	MISIASZEK, STEVEN M	9765 SE LANDING PLACE	TEQUESTA FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/T	ALESSI, DONALD P JR	8663 PLUTO TERRACE	LAKE PARK FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald P. Alessi, Jr.

1/30/97 (561)863-4130

Date

Daytime Phone #

CR2E034 (9/96)