FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ORIGINAL
ANNUAL REPORT
1995

APPROVED AND FILED

95 APR 28 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000026735 (8)

1. CORPORATE NAME
CONSOLIDATED POWER & MINERALS, INC.

PRINCIPAL OFFICE
1616 SOUTH 14TH STREET
LEESBURG FL 34749

MAILING ADDRESS
1616 SOUTH 14TH STREET
LEESBURG FL 34749

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/07/1994
3a. Date of Last Report:

2. New Principal Address
21
Suite, Apt. # or Bldg.
22
City, State
23
Zip
24 25

2a. Mailing Address
26
Suite, Apt. # or Bldg.
27
City, State
28
Zip
29 30

4. FEI Number: 59-3233754 — 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DARNELL, W. REID
1616 SOUTH 14TH STREET
LEESBURG FL 34749

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.0506, 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 such position under Florida statutes.

SIGNATURE

12. OFFICER AND DIRECTOR (CODE)

D
GREGG, F. BROWNE
1616 SOUTH 14TH STREET
LEESBURG FL 34749

13. ADDITIONS, CHANGES TO OFFICER AND DIRECTOR INFO.

PDC — X Change ☐ Add
ST
DARNELL, W. REID
1616 SO 14TH STREET
LEESBURG FL — ☐ Change X Add
V
FINGER, BILL H.
1616 SO 14TH STREET
LEESBURG FL — ☐ Change X Add
V
SIMPSON III, S. RANDOLPH
1616 SO 14TH STREET
LEESBURG FL — ☐ Change X Add
☐ Change ☐ Add
☐ Change ☐ Add

14. [illegible]

SIGNATURE: Wm Reid Darnell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WM REID DARNELL

4/24/95 904 787 0608

0376030 CP