

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 23 1996 8:00 am
Secretary of State

DOCUMENT # P95000031150 (2)

1. Corporation Name

POWER WEST, INC.

Principal Place of Business

Mailing Address

% CORPORATE HOLDINGS OF AMERICA, INC.
2280 EAST AVENUE
ROCHESTER NY 14610

% CORPORATE HOLDINGS OF AMERICA, INC.
2280 EAST AVENUE
ROCHESTER NY 14610



KRC-7/23

3. Date Incorporated or Qualified
04/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

☒ 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

THE PRENTICE-HALL CORPORATION SYSTEMS INC.
110 NORTH MAGONIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Allowed) 3000001902263

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 of registered agent and the corporation

(NONE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CHAIRMAN + CEO ☐ Change ☒ Addition
12 NAME HECTOR RODRIGUEZ
13 STREET ADDRESS 2280 EAST AVENUE
14 CITY-ST-ZIP ROCHESTER, NY 14610

21 TITLE PRESIDENT + DIRECTOR OF MARKETING ☐ Change ☒ Addition
22 NAME FRANCIS J. COSENTINO
23 STREET ADDRESS 2280 EAST AVENUE
24 CITY-ST-ZIP ROCHESTER, NY 14610

31 TITLE SECRETARY ☐ Change ☒ Addition
32 NAME GEORGE H. KLEMANIN
33 STREET ADDRESS 2280 EAST AVENUE
34 CITY-ST-ZIP ROCHESTER, NY 14610

41 TITLE DIRECTOR OF PLANNING ☐ Change ☒ Addition
42 NAME TERRY J. ARCHER
43 STREET ADDRESS 2280 EAST AVENUE
44 CITY-ST-ZIP ROCHESTER, NY 14610

51 TITLE TREASURER ☐ Change ☒ Addition
52 NAME CYNTHIA PRICHARD
53 STREET ADDRESS 2280 EAST AVENUE
54 CITY-ST-ZIP ROCHESTER, NY 14610

61 TITLE DIRECTOR OF FINANCE ☐ Change ☒ Addition
62 NAME HOWARD ZUKERMAN
63 STREET ADDRESS 2280 EAST AVENUE
64 CITY-ST-ZIP ROCHESTER, NY 14610

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/96

716-244-5700

CR2E034 (3/96)

P9500031150 2-2

201 HAYS STREET
TAMPA, FL 33601-2607
813-222-9171
813-222-0313 FAX



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 028380 7112279

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : July 23, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 028380

CUSTOMER NO: 7112279

CUSTOMER: Mr. Michael J. Flaherty
Corporate Holdings Of America
2280 East Avenue

Rochester, NY 14610

DOMESTIC FILINGS

NAME: POWER WEST, INC.

File 1st

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
X CERTIFICATE OF GOOD STANDING
ON NEW NAME*

CONTACT PERSON: GAIL SHELBY

EXAMINER'S INITIALS 7/23