FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000080605 (3) DOCUMENT

POWER ENGINEERING SERVICES, INC.

Principal Place of Business

Mailing Address

FILED May 19 1998 8:00am Secretary of State



215 CORAL DR. P. O. BOX 913 **CAPE CANAVERAL FL 32920** CAPE CANAVERAL FL 32820 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>09/15/1997</u> 2. Principal Place of Bysiness 21 3996 SUN SEE 2a. Mailing Address Applied For Not Applicable Suite, Apt #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be MERRITT \Box Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 29 9. Name and Address of Current Registered Agent 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent В1 **DEMBOSKY. WALTER J** 215 OORAL DR. 82 CAPE CANAVERAL FL 32920 83 84 MERRITT 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTL Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.13016 NAME **DEMBOSKY. WALTER J** 1.2 NAME 3996 DUDEE DRIVE 215 CORAL DR. STREET ADDRESS 1.3 STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Addition 2.1 TITLE LACHANCE, WILLIAM T NAME 2.2 NAME 101 CAPE SHORES DR. STREET ADDRESS 2.3 STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34. CITY-\$1-ZIP DELETE TITLE Change Addition 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(TY-ST-Z)P DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY-ST-ZIP 14. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

199 P