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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S63823 (6)
1. Corporation Name
PAS POWER CO.



Principal Place of Business

P.O. BOX 2562
TAMPA FL 33601

Mailing Address

P.O. BOX 2562
TAMPA FL 33601

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 c/o R. H. Kessel
Suite, Apt. #, etc
22 702 N. Franklin Street
City & State
23
Zip 24 33602-4418 Country 25 U.S.

2a. Mailing Address
26 c/o R. H. Kessel
Suite, Apt. #, etc
27 P.O. Box 111
City & State
28
Zip 29 33601-0111 Country 30 U.S.

3. Date Incorporated or Qualified

07/02/1991

4. FEI Number

59-3080251

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MCDEVITT, S.M.
702 NORTH FRANKLIN STREET
TAMPA FL 33602

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

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
CD	RANKIN, TOM L.	111 E MADISON STREET	TAMPA FL	
PD	BRABSON, JOHN A. JR	111 E MADISON STREET	TAMPA FL	
EV	WHITE, E. ELLIOTT	111 E MADISON STREET	TAMPA FL	
T	UHL, JACK E.	111 E MADISON STREET	TAMPA FL	
SAT	SCHINDLER, DAVID R.	111 E MADISON STREET	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	☒ Change ☐ Addition
1.1 TITLE	D
1.2 NAME	R. K. Eustace
1.3 STREET ADDRESS	702 N. Franklin Street
1.4 CITY-ST-ZIP	Tampa, FL 33602-4418
2.1 TITLE	P
2.2 NAME	R. E. Ludwig
2.3 STREET ADDRESS	702 N. Franklin Street
2.4 CITY-ST-ZIP	Tampa, FL 33602-4418
3.1 TITLE	V/T/D
3.2 NAME	G. L. Gillette
3.3 STREET ADDRESS	702 N. Franklin Street
3.4 CITY-ST-ZIP	Tampa, FL 33602-4418
4.1 TITLE	V
4.2 NAME	F. J. Sivard
4.3 STREET ADDRESS	702 N. Franklin Street
4.4 CITY-ST-ZIP	Tampa, FL 33602-4418
5.1 TITLE	S/D
5.2 NAME	R. H. Kessel
5.3 STREET ADDRESS	702 N. Franklin Street
5.4 CITY-ST-ZIP	Tampa, FL 33602-4418
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***1500.00

14. I 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 if changed. I am attaching with an address.

SIGNATURE

(813) 228-4218

CR2E034 (10/97)