


May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V43689 Corporation Name CORE POWER SYSTEMS, INC.		(1)			
Principal Place of Business 5365 W. ATLANTIC AVENUE SUITE 505 DELRAY BEACH FL 33484 US		Mailing Address 5365 W. ATLANTIC AVENUE SUITE 505 DELRAY BEACH FL 33484-8166 US			
Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country			
Name and Address of Current Registered Agent LONG, JOHN A. 5365 W. ATLANTIC AVENUE SUITE 505 DELRAY BEACH FL 33484		81 Name 82 Street Address 83 84 City			
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required)					
OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		PVS LONG, JOHN A 6750 WINFIELD BLVD. MARGATE FL 33063		<input type="checkbox"/> DELETE	
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I do hereby certify that the information supplied with this filing does not qualify for the exemption stated information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE:		JOHN A. LONG			