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May 02 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 # 624058 (4)
 1. Corporation Name
U-SAVE ENERGY CO., INC.



Principal Place of Business Mailing Address
% FELIPE CARRATALA
11275 SW 28TH ST.
MIAMI FL 33165

3. Date Incorporated or Qualified **06/05/1979** 3a. Date of Last Report **05/01/1996**
 4. FEI Number **59-1916276** 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

2. Principal Place of Business 2a. Mailing Address
 21 **9941 N.W. 32 ST.** 25 **9941 N.W. 32 ST.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **MIAMI-FL** 27 **MIAMI-FL**
 City & State City & State
 23 **33172** 28
 Zip Zip
 24 Country 25 **DADE** 29 **33172** 30 **DADE**
 Country Country

9. Name and Address of Current Registered Agent
CARRATALA FELIPE
11275 SW 28TH STREET
MIAMI FL 33165
NEW ADDRESS →

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable) **9941 N.W. 32 ST.**
 B3 **MIAMI-FL**
 B4 City
 FL B5 Zip Code **33172**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent, and title if applicable.

12. OFFICERS AND DIRECTORS
 TITLE DELETE
 NAME **PST CARRATALA, CARMEN**
 STREET ADDRESS **11275 S.W. 28TH ST.**
 CITY - ST - ZIP **MIAMI FL 33165**
NEW ADDRESS →
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 TITLE DELETE
 NAME
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 CITY - ST - ZIP
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **9941 N.W. 32 ST.**
 1.4 CITY - ST - ZIP **MIAMI-FL 33172**
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

14. I do 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, or on an attachment with an address.

SIGNATURE: *Carmen Carratala* **CARMEN CARRATALA** 4/24/97 305-579-7742
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)