

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

FILED
Apr 14 1998 8:00am
Secretary of State

DOCUMENT # P94000070788 (2)

1. Corporation Name

AUTOMATED ENERGY SECURITY INC.



Principal Place of Business

777 S. FLAGLER DRIVE
8TH FLOOR
WEST PALM BEACH FL 33401
US

Mailing Address

777 S. FLAGLER DRIVE
8TH FLOOR
WEST PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1994

4. FEI Number

65-0574887

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 529 S. Flagler Dr.

Suite, Apt. #, etc.

22 29th FL.

City & State

23 W.P.B. Florida.

Zip

24 33401

Country

25 USA

2a. Mailing Address

26 529 S. Flagler Dr.

Suite, Apt. #, etc.

27 29th FL.

City & State

28 W.P.B. FLA.

Zip

29 33401

Country

30 USA

9. Name and Address of Current Registered Agent

IMPERATO, DANIEL J
529 S. FLAGLER DRIVE
29-F
WEST PALM BEACH FL 33401

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

DANIEL Imperato

Signature, typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

4/6/98.

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME IMPERATO, DANIEL
STREET ADDRESS 777 S. FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE P ☐ DELETE

NAME Imperato DANIEL
STREET ADDRESS 529 S. Flagler Dr.
CITY-ST-ZIP W.P.B. FLA. 33401

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Imperato DANIEL
1.3 STREET ADDRESS 529 S. Flagler - Dr.
1.4 CITY-ST-ZIP W.P.B. FLORIDA. 33401 USA.

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 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 recorder 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

4/6/98 5618324221

CR2E034 (10/97)