

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000086255

1. Entity Name
ENERGY CONTROL SYSTEMS, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90065 042 ***150.00

Principal Place of Business

427 10TH AVE W #3
PALMETTO FL 34221

Mailing Address

427 10TH AVE W #3
PALMETTO FL 34221

2. Principal Place of Business

427-10th Ave W #3
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 570
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Palmetto Florida

City & State

Palmetto, Florida

4. FEI Number **59-3453641**

Applied For

Not Applicable

Zip

34221

Country

USA

Zip

34220

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCKINNEY, S. KEITH JR, ESQ
605 75TH AVE
ST PETE BEACH FL 33706

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **ANDERSSON, WILLY**
STREET ADDRESS **POST OFFICE BOX 520**
CITY-ST-ZIP **PALMETTO FL**

TITLE **AT** ☐ Delete
NAME **LIMBERG, ANASTASIA H**
STREET ADDRESS **P O BOX 520, 4403 7TH ST E #8**
CITY-ST-ZIP **PALMETTO FL**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)