

**2000 UNIFORM BUSINESS REPORT (UBR)**

4/1:

**FILED**  
**May 17, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90037 004 \*\*\*150.00

**DOCUMENT # P99000030056**  
 1. Entity Name  
**ENERGY STAR HOMES, INC.**

Principal Place of Business      Mailing Address  
 730 NW 74 ST  
 BOCA RATON FL 33487      730 NW 74 ST  
 BOCA RATON FL 33487-1728



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
**3500 NW 2ND AVE**      **SAME**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**708**

City & State      City & State  
**BOCA RATON FL.**  
 Zip      Country      Zip      Country  
**33431**      **USA**

4. FEI Number      Applied For  
**05-0957533**      Not Applicable  
 5. Certificate of Status Desired      \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**HOPKINS, JOHN O**  
**8000 N FEDERAL HWY**  
**BOCA RATON FL 33487**

7. Name and Address of New Registered Agent  
 Name **ENERGY STAR HOMES INC.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**3500 NW 2ND AVE SUITE 708**  
 City **BOCA RATON**      FL      Zip Code **33431**

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]*      Date 4/6/00  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 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	<input type="checkbox"/> Delete
NAME	RICKERT, RONALD J II	
STREET ADDRESS	730 NW 74 ST	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROUTHIER, ROBERT D	
STREET ADDRESS	291 SW 12 ST	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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]*      **RONALD J. RICKERT II.**      Date 4/6/00      Daytime Phone # 561-998-5883  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)