2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #   P99000030056

1. Entity Name

ENERGY STAR HOMES, INC.

Principal Place of Business	Mailing Address
3500 NW 2ND AVENUE	3500 NW 2ND AVENUE
SUITE 708	SUITE 708
BOCA RATON FL 33431	BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
291 SW 12Th ST
Suite, Apt. #, etc.

3. Mailing Address
291 SW 12Th ST
Suite, Apt. #, etc.

City & State Boca Raton FL
Zip 33432   Country USA

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Zip 33432   Country USA

4. FEI Number 65-0957533   ☐ Applied For   ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

ROUTHIER, ROBERT
291 SW 12 ST
BOCA RATON FL 33432

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, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE **P** NAME **ROUTHIER, ROBERT D** STREET ADDRESS **291 SW 12 ST** CITY-ST-ZIP **BOCA RATON FL 33432**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VP** NAME **ROUTHIER, DEBBIE** STREET ADDRESS **291 SW 12 ST** CITY-ST-ZIP **BOCA RATON FL 33432**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/01)

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 _P. Ferrell CEO Robert Routhier_   05-28-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #