SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

500 CRAIG RD. STE 201

MANALAPAN NJ 07726

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

500 CRAIG RD. STE 201

MANALAPAN NJ 07726

F98000001668

STRATUS SERVICES GROUP, INC.

3. Date Incorporated or Qualified 03/24/1998 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 22-3499261 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes the current year 24 25 29 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 Zip Code City 85 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) Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE __ DELETE RUTKIN, MICHAFL I RUTKIN, MICHAEL J NAME 12 NAME 15 WILKINSON RD 15 WILKINSON RD STREET ADDRESS 1.3 STREET ADDRESS RANDOLPH NJ TH HIJORANA CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition RAYMOND, J T 2.2 NAME NAME 29 CORONET AVE STREET ADDRESS 2.3 STREET ADDRESS LINCROFT NJ 2.4 CITY-ST-ZIP CITY-ST-ZIP CD TITLE 3.1 TITLE DELETE Addition RAYMOND, JOSEPH J NAME 3.2 NAME 17140 CORAL COVE WAY STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE KINGSTON, HARRY R 4.2 NAME 78-312 BONANZA DR 4.3 STREET ADDRESS STREET ADDRESS PALM DESERT CA CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE Change DELETE Addition MALTIMAN, MICHAEL 206 MUSKFLOWER CT AMALTZMAN, MICHAEL NAME 5.2 NAME 206 MUSKFLOWER CT STREET ADDRESS 5.3 STREET ADDRESS TOMS RIVER toms river nj CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE FFIDT, DUNALD DR NAME 6.2 NAME 13 NOLMANDY STREET ADDRESS 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 receiver or trustely empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE:

in Block 12 or Block 13 if cha

866-0300

WESTFIRD, NJ 07091

FILED Sep 22, 1999 8:00 am Secretary of State 09-22-1999 90005 018 ***550.00

DO NOT WRITE IN THIS SPACE

CR2E034 (5/99)