2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am **DOCUMENT # 575399 Secretary of State** 1. Entity Name ENERGY CONTROL CONSULTANTS, INC. 02-08-2001 90185 044 ***158.75 Principal Place of Business Mailing Address 5231 N.W. 33RD AVENUE 5231 N.W. 33RD AVENUE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1882822 Not Applicable . Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COBB, R. E. Street Address (P.O. Box Number is Not Acceptable) 5231 N.W. 33RD AVENUE FT. LAUDERDALE FL 33309 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ΡĐ ☐ Addition TITLE ☐ Delete TITLE NAME COMBS, R.E. NAME 2091 S.W. 52ND WAY STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP W ☐ Addition TITLE ☐ Celete TITLE ☐ Change COMBS, J. L. NAME NAME STREET ADDRESS 2091 S.W. 52ND WAY STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP TITLE · 🔲 Delete TITLE Change-Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP * CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE [] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP , CITY-ST-ZIP Addition TITLE . ☐ Delete TITLE ☐ Change NAME NAME

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 life, ampowered.

STREET ADDRESS

CUTY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Judith L. Combs

HING OFFICER OR DESCRICTOR

1/16/01

(954) 739-8400

Date

Osytme Phone #