May 07, 2002 8:00 am § Secretary of State FILED **2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 575399 1. Entity Name 05-07-2002 90116 019 ***150 00 ENERGY CONTROL CONSULTANTS, INC. Mailing Address Principal Place of Business 5231 N.W. 33RD AVENUE 5231 N.W. 33RD AVENUE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2 Principal Place of Business 301 NW 35 Terrace 3301 NW 35 Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number FL FL 59-1882822 Ft. lauderdale, Lauderdale, Not Applicable 3330e 33309 Broward \$8.75 Additional Břöward 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Combs, R.E. COBB, R. E Street Address (P.O. Box Number is Not Acceptable) 5301 NW 35 Terrace 5231 N.W. 33RD AVENUE FT. LAUDERDALE FL 33309 FL 4933999 Ft. Lauderdale. 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 04-18-02 SIGNATURE Signature, typed of arinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ŅAME COMBS, R.E. NAME STREET ADDRESS 2091 S.W. 52ND WAY STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP **I**ITLE **VD** ☐ Delete TITLE ☐ Addition NAME NAME COMBS, J. L. STREET ADDRESS 2091 S.W. 52ND WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME ---NAME - - 😅 🕶 -STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 impowered 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.

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