

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 587298

1. Corporation Name

ENERGY PERFORMANCE, INC.

Principal Place of Business

P. O. BOX 2093
WINTER HAVEN FL 33883-2144

Mailing Address

P. O. BOX 2093
WINTER HAVEN FL 33883-2144

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90047 014 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1978

4. FEI Number

59-2857875

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

BENNETT, BARRY W.
60 SECOND ST. SE
WINTER HAVEN FL 33882

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HELMS, LARRY S
STREET ADDRESS 60 SECOND ST., SE
CITY-ST-ZIP WINTER HAVEN FL

TITLE SD ☐ DELETE

NAME BENNETT, BARRY W.
STREET ADDRESS 60 SECOND ST. SE
CITY-ST-ZIP WINTER HAVEN FL

TITLE D ☐ DELETE

NAME AREY, STEVEN T
STREET ADDRESS 870 FOX HOLLOW LN.
CITY-ST-ZIP SALISBURY NC

TITLE D ☐ DELETE

NAME MCCARTHY, MAURICE
STREET ADDRESS 10 LAKE LINK DR., S.E.
CITY-ST-ZIP WINTER HAVEN FL

TITLE TD ☐ DELETE

NAME HAZELWOOD, HARRY W
STREET ADDRESS 901 WARD'S LANDING SE
CITY-ST-ZIP WINTER HAVEN FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres, Secretary & Director ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Director only ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shayla D. Harrison
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99
Date

941-293-7376
Daytime Phone #

CR2E034 (11/98)

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