

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 587298

1. Entity Name

ENERGY PERFORMANCE, INC.

**FILED**  
**Mar 04, 2000 8:00 am**  
**Secretary of State**

03-04-2000 90103 005 \*\*\*158.75

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2857875

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

HARRY W. HAZELWOOD

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

2109 Edgewater Circle

City

Winter Haven

FL

Zip Code

33880

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, 2000 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PSD  
HELMS, LARRY S  
60 SECOND ST., SE  
WINTER HAVEN FL

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

D  
AREY, STEVEN T  
870 FOX HOLLOW LN.  
SALISBURY NC

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

D  
MCCARTHY, MAURICE  
10 LAKE LINK DR., S.E.  
WINTER HAVEN FL

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TD  
HAZELWOOD, HARRY W  
901 WARD'S LANDING SE  
WINTER HAVEN FL

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP

☐ Change ☐ Addition

2109 Edgewater Circle  
Winter Haven, FL 33880

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/00 (863) 299-1263  
Date Daytime Phone #

CR2E034 (9/99)