2000 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # 675147** 04-19-2000 90046 001 ***150 00 ENERGY CONSERVATION AND CONTROL SYSTEMS, INC. Mailing Address Principal Place of Business 741 WOODHILL DR AS WOODHILL DR "' *** FL 33813 LAKELAND FL 33813-2661 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2009334 Not Applicable \$8.75 Additional -Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEIGER, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 741 WOODHILL DR LAKELAND FL 33803 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PD TITLE ☐ Addition Defete TITLE GEIGER, WILLIAM S. NAME NAME STREET ADDRESS STREET ADDRESS 741 WOODHILL DRIVE CITY-ST-ZIP CITY: ST-ZIP LAKELAND FL ☐ Change ☐ Addition STD ☐ Delete TITLE TITI E GEIGER, JOYCE P. NAME NAME STREET ADDRESS STREET ADDRESS 741 WOODHILL DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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, WILLIAM S. GEIGER

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP