

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 18, 2001 8:00 am**  
**Secretary of State**

09-18-2001 90006 030 \*\*\*158.75

**DOCUMENT # F00000004675**

1. Entity Name

**ENERGY STRUCTURES & SYSTEM INC.**

Principal Place of Business

**2390 KEMPS BAY  
 WEST PALM BEACH FL 33411**

Mailing Address

**2390 KEMPS BAY  
 WEST PALM BEACH FL 33411**

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

**65-1020819**

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

**TORREALBA, JACQUELINE**

**2390 KEMPS BAY**

**WEST PALM BEACH FL 33411**

Name

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

City

**FL**

Zip Code

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 \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 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 ☐ Delete  
 NAME **C**  
 STREET ADDRESS **TORREALBA, JACQUELINE**  
 CITY-ST-ZIP **2390 KEMPS BAY  
 WEST PALM BEACH FL 33411**

TITLE ☐ Change ☒ Addition  
 NAME **V**  
 STREET ADDRESS **ECKHART, RAND**  
 CITY-ST-ZIP **2390 KEMPS BAY  
 WEST PALM BEACH, FL 33411**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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.

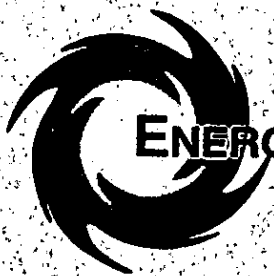
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



**ENERGY STRUCTURES & SYSTEMS, Inc.**

Sustainable Energy Development

Attachment

SEPT 12, 2001

#FO0000004675  
BOOK5721

TO WHOM IT MAY CONCERN:

I FILED MY UNIFORM BUSINESS REPORT  
IN APRIL, 2001 AND MAILED IT ALONG WITH  
A CHECK AND A COPY OF A LETTER OF GOOD  
STANDING FROM DELAWARE. I THOUGHT ALL WAS  
OK UNTIL I RECEIVED ANOTHER U.B.R. SAYING  
FILE NOW, DUE BY SEPT. 12, 2001. WHAT  
HAPPENED TO THE ONE THAT I MAILED IN MID-APRIL?  
ITS ELECTRONIC ACCESS CODE WAS 0286 (THIS IS ON THE  
BACK OF THE FRONT PAGE OF UBR DUE IN BY MAY 1, 2001.  
PLEASE, SEE IF YOU HAVE RECEIVED THAT ORIGINAL REPORT  
& CHECK IF NOT, HERE IS THE OTHER ONE AND ANOTHER  
CHECK FOR \$158.75. THANK YOU IN ADVANCE FOR  
YOUR HELP,

  
JACQUELINE TORREALBA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2000

JACQUELINE TORREALBA  
ENERGY STRUCTURES & SYSTEMS  
2390 KEMPS BAY  
WEST PALM BEACH, FL 33411

B0065721

THIS PAGE STARTED TO COME THROUGH ON  
THURSDAY MORNING ABOUT 9:15 AM, SEPT. 13<sup>TH</sup>,  
2001. THE TRANSMISSION STOPPED & IT SHOWS  
PAGE 3 OF 6 ABOVE, AND ALSO, THE OLD DATE OF  
SEPT. 10<sup>TH</sup>, 2001. (THE PAGE 1 OF 6 & 2 OF 6 CAME IN ON MONDAY,  
I CALLED 850-487-6913 & WAS TOLD IT WAS  
NO LONGER IN SERVICE.

I THEN CALLED THE MAIN FF OF 850-488-9000  
AND SPOKE TO MATT ANDREWS. HE EXPLAINED THAT  
MY UNIFORM BUSINESS REPORT THAT I MAILED IN APRIL  
OF 2001, DID NOT SHOW ON HIS SCREEN & SUGGESTED  
THAT I WRITE A LETTER IMMEDIATELY & SEND A  
CHECK FOR \$158.75 TO THE DIV. OF CORPORATIONS.

**F00000004675****TRANSMITTAL LETTER****BDD6S721**

To: Registration Section  
Division of Corporations

SUBJECT: ENERGY STRUCTURES & SYSTEMS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: --

JACQUELINE TORREALBA  
(Name of Person)

ENERGY STRUCTURES + SYSTEMS  
(Firm/Company)

2390 KEMPS BAY  
(Address)

WEST PALM BCH. FL. 33411  
(City/State/Zip)

FILED  
00 AUG 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

500003318865--2  
-07/11/00--01008--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JACQUELINE TORREALBA (561) 333-5040  
(Name of Person) (Area Code & Daytime Telephone Number)

Name  
Availability **STREET ADDRESS:**

Document Registration Section  
Examiner Division of Corporations  
Updater 409 E. Gaines St.  
Tallahassee, FL 32399

Updater Verifier Enclosed is a check for the following amount:

Acknowledgment Filing Fee

W. P. Verifier DUC

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

① officer must  
② cert.

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**F00000004675**

3000000017609



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 13, 2000

JACQUELINE TORREALBA  
ENERGY STRUCTURES & SYSTEMS  
2390 KEMPS BAY  
WEST PALM BEACH, FL 33411

SUBJECT: ENERGY STRUCTURES & SYSTEMS, INC.  
Ref. Number: W00000017609

We have received your document for ENERGY STRUCTURES & SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 800A00038661

*Spoke w/*  
*9/12/01*  
*ANDERSON*  
*MATT - ACTIVE NOT CURRENT*  
*UBR - DOWNLOAD & PRINT UBR*  
*158.75 - SEND LETTER -*