

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90061 044 ***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

2390 KEMPS BAY
 Suite, Apt. #, etc.

3. Mailing Address

2390 KEMPS BAY
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

W. PALM BCH FL

City & State

W. PALM BCH FL

4. FEI Number

65-1020819

Applied For

☒ **Not Applicable**

Zip

33411

Country

U.S.A.

Zip

33411

Country

U.S.A.

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

TORREALBA, JACQUELINE
2390 KEMPS BAY
WEST PALM BEACH FL 33411

7. Name and Address of New Registered Agent

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 \$150.00
After May 1, 2002 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

TITLE **C** ☐ **Delete**
NAME **TORREALBA, JACQUELINE**
STREET ADDRESS **2390 KEMPS BAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33411**

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

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ **Change** ☐ **Addition**
NAME
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TITLE ☐ **Change** ☐ **Addition**
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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:

RAND ECKHART VICE-PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-02

Date

561-248-9022

Daytime Phone #

CR2E034 (9/01)