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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004241 (4)

1. Corporation Name

U.S. ENERGY SYSTEMS, INC. (DELAWARE)

Principal Place of Business

515 N. FLAGLER DRIVE
SUITE 202
WEST PALM BEACH FL 33401
US

Mailing Address

515 N. FLAGLER DRIVE
SUITE 202
WEST PALM BEACH FL 33401-4322
US

3. Date Incorporated or Qualified
08/31/1995

3a. Date of Last Report
03/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

52-1216347

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

NELSON, RICHARD H
515 NORTH FLAGLER DRIVE #202
WEST PALM BEACH FL 33401

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NELSON, RICHARD H
STREET ADDRESS 515 NORT FLAGLER DRIVE #202
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE CD
NAME ROSEN, THEODORE
STREET ADDRESS 55 E. 87TH ST.
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE ST
NAME BEDER, SEYMOUR
STREET ADDRESS 515 N. FLAGLER DRIVE #202
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE D
NAME MOODY, RONALD
STREET ADDRESS 6451 N. THIMBLE PATH
CITY-ST-ZIP TUCSON AZ 85715 ☒ DELETE

TITLE D
NAME KNOLL, FRED
STREET ADDRESS 375 PARK AVENUE #14-7
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE D
NAME EVANS, EVAN
STREET ADDRESS 331 OLD TOLL ROAD
CITY-ST-ZIP MADISON CT ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE DIRECTOR ☐ Change ☒ Addition
4.2 NAME ALLEN J. ROTHMAN
4.3 STREET ADDRESS 40 ROBINSON BROG LEINWAND ET AL
4.4 CITY-ST-ZIP 1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105

5.1 TITLE DIRECTOR ☐ Change ☒ Addition
5.2 NAME TODD GOODWIN
5.3 STREET ADDRESS 600 MADISON AVENUE
5.4 CITY-ST-ZIP NEW YORK, NY 10022-1615

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97 561-820-9779

CR2E034 (9/96)