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FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

702

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

702

28 City & State

29 Zip

30 Country

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)

515 NORTH FLAGLER DRIVE #702

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME D
STREET ADDRESS ROTHMAN, ALLEN J
CITY-ST-ZIP 1345 AVENUE OF THE AMERICA
NEW YORK NY

TITLE ☐ DELETE

NAME D
STREET ADDRESS GOODWIN, TODD
CITY-ST-ZIP 600 MADISON AVENUE
NEW YORK NY 15

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 515 NO. FLAGLER DRIVE #702
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 515 NO. FLAGLER DRIVE #702
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME VD
6.3 STREET ADDRESS HOWARD A. NEVINS
6.4 CITY-ST-ZIP 5700 PROSPECT DRIVE
NEW BURG, IN 47629

14. 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 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]

[Signature]

1/5/98

561-820-9779

CP2E034 (10/97)