

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90102 023 \*\*\*150.00

DOCUMENT # F95000004241

1. Corporation Name

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

Principal Place of Business

515 N. FLAGLER DRIVE  
SUITE 702  
WEST PALM BEACH FL 33401  
US

Mailing Address

515 N. FLAGLER DRIVE  
SUITE 702  
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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NELSON, RICHARD H  
515 NORTH FLAGLER DRIVE #702  
WEST PALM BEACH FL 33401

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

RICHARD H. NELSON, PRESIDENT

DATE

1/12/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME NELSON, RICHARD H  
STREET ADDRESS 515 NO FLAGLER DRIVE #702  
CITY-ST-ZIP WEST PALM BEACH FL

1.1 TITLE DIRECTOR ☐ Change ☒ Addition  
1.2 NAME LAWRENCE SCHNEIDER  
1.3 STREET ADDRESS 927 FIFTH AVENUE  
1.4 CITY-ST-ZIP NEW YORK, NY 10021

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

2.1 TITLE DIRECTOR ☐ Change ☒ Addition  
2.2 NAME ASHER E. FOGEL  
2.3 STREET ADDRESS 116 E. 30TH STREET  
2.4 CITY-ST-ZIP NEW YORK, NY 10016

TITLE ST ☐ DELETE  
NAME BEDER, SEYMOUR  
STREET ADDRESS 515 N FLAGLER DRIVE #702  
CITY-ST-ZIP WEST PALM BEACH FL

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

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

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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

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

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, with all other like empowered.

SIGNATURE:

RICHARD H. NELSON, PRESIDENT

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)