

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

FILED
Feb 16 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 # F96000003572 (2)
 1. Corporation Name
ARS ENERGY SERVICES COMPANY



Principal Place of Business: **501 FIRST AVE. SUITE 627 ST PETERSBURG FL 33701**

Mailing Address: **5051 WESTHEIMER 725 HOUSTON TX 77056 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/16/1996**

4. FEI Number: **76-0511423** 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 **5051 WESTHEIMER**
 Suite, Apt. #, etc. **# 725**

22 **HOUSTON TX**
 City & State

23 **77056** **USA**
 Zip Country

24 **77056** 25 **USA**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City **FL** 85 Zip Code

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 607.1108, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|--|
| TITLE | NAME | 11 TITLE | 12 NAME |
| | C HOOVER, HOWARD S JR 5051 WESTHEIMER, #725 HOUSTON TX | <input type="checkbox"/> DELETE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HOWARD S. HOOVER, JR. 5051 WESTHEIMER, #725 HOUSTON, TX 77056 |
| | VD WRIGHT, C. CLIFFORD JR 5051 WESTHEIMER #725 HOUSTON TX | <input checked="" type="checkbox"/> DELETE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition THOMAS N. AMDNETT 5051 WESTHEIMER, #725 HOUSTON, TX 77056 |
| | P PEABODY, STEVEN 501 FIRST AVE, SUITE 627 ST PETERSBURG FL 33701 | <input checked="" type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | S HELD, JOHN D 5051 WESTHEIMER, #725 HOUSTON TX | <input type="checkbox"/> DELETE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JOHN D. HELD 5051 WESTHEIMER, #725 HOUSTON, TX 77056 |
| | T WALKER, A. JEFFERSON III 5051 WESTHEIMER, #725 HOUSTON TX | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 a new address.

SIGNATURE: *John D. Held* **John D. Held, Vice President & Sec.** 1/7/98

CR2E084 (10/97)