

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

FILED

Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000001075 (7)**

1. Corporation Name

ELLIOTT ENERGY SYSTEMS, INC.

Principal Place of Business

**656 BUCK HENDRY WAY
STUART FL 34994**

Mailing Address

**656 BUCK HENDRY WAY
STUART FL 34994**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1997

4. FEI Number

25-1798393

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 2901 SE MONROE ST

Suite, Apt. #, etc.

22

City & State

23 STUART FL

Zip

24 34997

Country

2a. Mailing Address

26 2901 SE MONROE ST

Suite, Apt. #, etc.

27

City & State

28 STUART FL

Zip

29 34997

Country

30

9. Name and Address of Current Registered Agent

**MCCARTHY, TERENCE P
MCCARTHY, SUMMERS, BOBKO, MCKEY, WOOD & SA
2081 E OCEAN BLVD 2ND FLR
STUART FL 34998**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DCVS
FISCHER, KLAUS P**
STREET ADDRESS **ELLIOT COMP, 901 N 4TH ST**
CITY-ST-ZIP **JEANNETTE PA 15644**

TITLE ☐ DELETE

NAME **T
GREECE, RICHARD G**
STREET ADDRESS **ELLIOT COMP, 901 N 4TH ST**
CITY-ST-ZIP **JEANNETTE PA 15644**

TITLE ☐ DELETE

NAME **P
BURNHAM, DOUGLAS R**
STREET ADDRESS **656 BUCK HENDRY WAY**
CITY-ST-ZIP **STUART FL 34994**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME **S
COX, WILLIAM**
STREET ADDRESS **ELLIOT COMP, 901 N 4TH ST**
CITY-ST-ZIP **JEANNETTE PA 15644**

2.1 TITLE ☒ Change ☐ Addition

NAME **CFO
GREECE, RICHARD G**
STREET ADDRESS **2901 SE MONROE ST**
CITY-ST-ZIP **STUART FL 34997**

3.1 TITLE ☒ Change ☐ Addition

NAME **P
BURNHAM, DOUGLAS R**
STREET ADDRESS **2901 SE MONROE ST**
CITY-ST-ZIP **STUART FL 34997**

4.1 TITLE ☐ Change ☒ Addition

NAME **T
BRENZIA, JOHN**
STREET ADDRESS **ELLIOT COMP, 901 N 4TH ST**
CITY-ST-ZIP **JEANNETTE PA 15644**

5.1 TITLE ☐ Change ☒ Addition

NAME **D
SMIY, PAUL**
STREET ADDRESS **ELLIOT COMP, 901 N 4TH ST**
CITY-ST-ZIP **JEANNETTE PA 15644**

6.1 TITLE ☐ Change ☒ Addition

NAME **D
RASSMANN, FRANK**
STREET ADDRESS **ELLIOT COMP, 901 N 4TH ST**
CITY-ST-ZIP **JEANNETTE PA 15644**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

Richard G. Greece **Richard G. Greece** 3-30-98 SW-218-2449

CR2E034 (10/97)