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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9700005674 (3)

ENERGY SYSTEMS GROUP, INC.

## **FILED** Apr 13 1998 8:00am Secretary of State



Principal Place of Business  1209 E. LANDSTREET RD. ORLANDO FL 32824  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 10/28/1997  2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2c. Principal Place of Business 2d. Mailing Address 2d. Mailing Address 2d. Mailing Address 3. Date Incorporated or Qualified 10/28/1997  4. FEI Number 43-1794660  Not Applied For Not Applicable Suite, Apt. #, etc.  5. Cartificate of Status Desired  \$8.75 Additional										JAN BIBLISH	
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11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Linida Statutos Statutos.  SIGNATURE  Signature brief or production and accept the collipions of Socione 007.050, Production's Statutos Statutos.  SIGNATURE  OF LICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OF LICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL DS  MME MOLITOR, EDWARD A 12 NAME  MOLITOR, EDWARD A 34 GIVY-ST-2P  TITLE DV ST. LOUIS MO 63021  TITLE DV ST. LOUIS											
### Street Address (P.O. Box Number is Not Acceptable)  ### City	C	T CORPORATION SYST	EM			81	Name				
11. Pursuant to the provisions of Sections 507.0502 and 607.1508. Floridal Statutos. The above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horidal Study change was authorized by the corporation submit its statement for the purpose of changing its registered office or registered agent, or both, in the State of Horidal Study change was authorized by the corporation's board of directors. I hereby accept the appointment as registered signature with and accept the obligations of special agents of the purpose of changing its registered signature with and accept the obligations of special agents of the purpose of changing its registered signature with an appointment as registered signature. In the state of Horidal Study of the corporation's board of directors. I hereby accept the obligations of Science Study of the corporation's board of directors. I hereby accept the appointment as registered directors. I hereby accept the obligation of Science Study of Science Study. In the Corporation's board of directors. I hereby accept the appointment as registered actions. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered actions. I hereby accept the appointment as registered action. In the I time.    22	1200 SOUTH PINE ISLAND ROAD					82	Street Addr	ress (P.O. Box Number is Not Acceptable)	<del></del>		
11. Pursuant to the provisions of Sections 607 05:07 and 607 15:08. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered of 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, or both, in the State of Florida Statutos, but above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutos of Corporation's board of directors. I hereby accept the appointment as registered agent of the purpose of changing its registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent appointment as registered agent appointment as registered agent appointment as registered agent appointment as a registered agent appointment as registered agent appointment as a registered agent appointment as registered age	PL	ANTATION FL 33324									
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12.	office or registered arrent, 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										
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	<u> </u>		and the second							
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		certify that the information s	upplied with this	filing does not qualify				Section 119.07(3)(i), Florida Statutes, Lifurther cert-	fy 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 a 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.

4/10/90

(2011)1126-12800