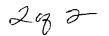
7/31/01-90226-044-\$150.00-\$150.00 PS-180 2001 UNIFORM BUSINESS REPORT (UBR) F99000006046-**DOCUMENT #** EUA CITIZENS CONSERVATION SERVICES, INC. 01 SEP -4 PM 5:03 SECRETARY OF STATE FALLAHASSEE, FLORIDA Mailing Address Principal Place of Business \_100 FOOT OF JOHN STREET-100 FOOT OF JOHN STREET -LOWELL MA-01862 LOWELL MA 01852 3. Mailing Address 2. Principal Place of Business 111 Speen Street 111 Speen Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Suite 410 Suite 410 Applied For City & State 4. FEI Number City & State 04-3264537 Not Applicable Framingham. Framingham, MA Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 01701 HS 01701 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent #C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when rein Signature, typed or printed name of registered agent and little if applicable. FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change TITLE ☐ Delete TITLE MORGAN, STEPHEN NAME NAME 100 FOOT OF JOHN STREET STREET ADDRESS 1777 Fordham Boulevard Chapel Hill, NC 27514 STREET ADDRESS LOWELL MA 01852 CITY-ST-ZIP CITY-ST-ZIP Aridition TITLE TITLE George P. Sakellaris NAME LISTON, EDWARD T NAME 111 Speen Street, Suite 410 100 FOOT OF JOHN STREET LOWELL MA 01852 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Framingham, MA 01701 CITY-ST-ZIP VTSD Delete TITLE TITLE John D. Martin 111 Speen Street, Suite 410 Framingham, MA 01701 NAME WHITE, MARK S NAME STREET ADDRESS 100 FOOT OF JOHN STREET STREET ADDRESS CITY-ST-ZIP LOWELL MA 01852 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE DEBARROS, JANICE NAME 111 Speen Street, Suite 410 STREET ADDRESS STREET ADDRESS 100 FOOT OF JOHN STREET CITY-ST-ZIP Framingham, MA 01701 CITY-ST-ZIP LOWELL MA 01852 Addition Change Delete TITLE NAME HEBERT, CLIFFORD J JR. STREET ADDRESS STREET ADDRESS 750 WEST CENTER STREET CITY-SI-ZIP CITY-ST-ZIP WEST BRIDGEWATER MA 02379 Addition TITLE ☐ Change Delete á TITLE PARDUS, DONALD G NAME 750 WEST CENTER STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP WEST BRIDGEWATER MA 02379 CITY-ST-ZIP I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attack that with an address, with all other life ampowered. IRED John D. Martin 508-661-2200

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SIGNATURE:





August 28, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Via US 2-Day Priority Mail

Re: EUA Citizens Conservation Services, Inc. Uniform Business Report ("UBR")

To Whom It May Concern:

In response to the State's correspondence dated August 2, 2001, AMERESCO kindly requests that the State reconsider AMERESCO's obligation to pay the UBR Late Fee of \$400. I called the State in March regarding the filing of our UBR, and I was told to wait for the pre-printed version that would be mailed shortly. I also offered our new address for mailing purposes. Also enclosed, please find a copy of the date the UBR was processed by the Post Office. Please notice that because the UBR was not mailed to the proper location, as I indicated earlier with my phone call, it did not arrive until the middle of July.

I hope the State will agree that AMERESCO had very little control over some of these matters, and that our UBR will be filed based upon the check and UBR already submitted. I greatly appreciate your assistance to help resolve this issue.

If you should have any concerns regarding the items discussed in this letter, please do not hesitate to contact me directly by telephone at 508-661-2220.

Sincerely,

Michael L. Ware

Manager of Contract Administration

Encls.

Cc: FL File w/Encls.