2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # G19788 Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** ENERGY EFFICIENCY SYSTEMS, INC. 03-21-2000 90047 015 ***150.00 Principal Place of Business Mailing Address 2415 AVONDALE ST 2415 AVONDALE ST NAPLES FL 34112-4712 NAPLES FL 34112 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2435060 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELONEY, R. DAVID Street Address (P.O. Box Number is Not Acceptable) 2200 50TH ST SW NAPLES FL 34116 Zip Code FL 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) * Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9.4 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITI F MELONEY, R DAVID NAME NAME STREET ADDRESS 2200 50TH STREET, S.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOBLEY, ROBERT A. NAME NAME 158 BIG SPRINGS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL STD Change ☐ Addition TITLE ☐ Delete TITLE BLUM, SIDNEY E NAME NAME 237 BURNING TREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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 trusted 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 attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date