

2001 UNIFORM BUSINESS REPORT (UBR)

0096834 AV

DOCUMENT # **G19788**

1. Entity Name

ENERGY EFFICIENCY SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG -7 PM 3:27

Principal Place of Business

**2415 AVONDALE ST
NAPLES FL 34112
US**

Mailing Address

**2415 AVONDALE ST
NAPLES FL 34112
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2435060

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MELONEY, R. DAVID
2200 50TH ST SW
NAPLES FL 34116**

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **MELONEY, R DAVID**
CITY-ST-ZIP **2200 50TH STREET, S.W.
NAPLES, FL 00000**

TITLE ☐ Change ☐ Addition
NAME **400004538764--0**
STREET ADDRESS **-08/16/01--01073--013**
CITY-ST-ZIP ******150.00 ****150.00**

TITLE ☐ Delete
NAME **VPD**
STREET ADDRESS **MOBLEY, ROBERT A.**
CITY-ST-ZIP **158 BIG SPRINGS DRIVE
NAPLES FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **STD**
STREET ADDRESS **BLUM, SIDNEY E**
CITY-ST-ZIP **237 BURNING TREE DR
NAPLES FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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 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 attachment with an address, with all other title empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-31-01

Date

941-417-3553

Daytime Phone #

CR2E034 (5/01)

July 30, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: ENERGY EFFICIENCY SYSTEMS, INC.---2001 UNIFORM BUSINESS REPORT

WE FORMALLY REQUEST AN ABATEMENT OF THE \$400.00 LATE FEE DUE TO
EXTENUATING CIRCUMSTANCES. UPON RECEIPT WE HAD FORWARDED THE ORIGINAL
REPORT TO OUR OUT OF STATE ACCOUNTANT, LIKE WE HAD ALWAYS DONE IN THE
PAST. UNFORTUNATELY OUR ACCOUNTANT BECAME TERMINALLY ILL AND THE
PACKAGE WITH THE BUSINESS REPORT WAS EVIDENTLY MISPLACED. THIS INCIDENT
ALONG WITH A CHANGE IN OUR OFFICE PERSONNEL COMPOUNDED OUR TARDINESS IN
SUBMITTING THE UNIFORM BUSINESS REPORT.

WE WERE NOT AWARE OF THIS LACK OF FILING ERROR UNTIL WE ENGAGED A LOCAL
C.P.A. TO REVIEW OUR OVERALL SITUATION. HE INFORMED US OF OUR ERROR UPON
VIEWING OUR STATUS ON YOUR WEBSITE. WE ARE EXPEDIENTLY TRYING TO RESOLVE
THIS MATTER.

ENCLOSED IS A CHECK FOR \$150.00 & THE COMPLETED 2001 UNIFORM BUSINESS REPORT.

Sincerely,



SIDNEY E. BLUM
DIRECTOR
ENERGY EFFICIENCY SYSTEMS, INC.