FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K09650** **(8)**

1. Corporation Name

ALL ENERGY SERVICES COMPANY, INC.

Principal Place of Business	Mailing Address
5820 S.W. 87TH AVENUE COOPER CITY FL 33328	5820 S.W. 87TH AVENUE COOPER CITY FL 33328

3. Date Incorporated or Qualified: **12/29/1987**

3a. Date of Last Report: **03/08/1995**

4. FEI Number: **65-0063260** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 5820 SW 87 AVE	26 SAME
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 COOPER CITY FL	City & State 28
Zip 24 33328	Country 25 USA
	Zip 29
	Country 30

9. Name and Address of Current Registered Agent

EILEEN LIPP
1522 WHITEHALL DR 202
FT.LAUDERDALE FL 33324

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 617.1502, 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 of New Registered Agent, if changing) (Printed Name of New Registered Agent, if changing) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	☐ DELETE	11 TITLE ☐ Change ☐ Addition
NAME	LIPP, GEORGE		12 NAME
STREET ADDRESS	5820 SW 87TH AVE.		13 STREET ADDRESS
CITY-ST-ZIP	COOPER CITY FL		14 CITY-ST-ZIP
TITLE	DV	☐ DELETE	21 TITLE ☐ Change ☐ Addition
NAME	LIPP, FRANCES		22 NAME
STREET ADDRESS	13730 SW 90 AVE., #E		23 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL		24 CITY-ST-ZIP
TITLE	DS	☐ DELETE	31 TITLE ☐ Change ☐ Addition
NAME	LIPP, LISA		32 NAME
STREET ADDRESS	5820 SW 87TH AVE.		33 STREET ADDRESS
CITY-ST-ZIP	COOPER CITY FL		34 CITY-ST-ZIP
TITLE	DT	☐ DELETE	41 TITLE ☐ Change ☐ Addition
NAME	LIPP, EILEEN		42 NAME
STREET ADDRESS	1522 WHITEHALL DR. #202		43 STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL		44 CITY-ST-ZIP
TITLE		☐ DELETE	51 TITLE ☐ Change ☐ Addition
NAME			52 NAME
STREET ADDRESS			53 STREET ADDRESS
CITY-ST-ZIP			54 CITY-ST-ZIP
TITLE		☐ DELETE	61 TITLE ☐ Change ☐ Addition
NAME			62 NAME
STREET ADDRESS			63 STREET ADDRESS
CITY-ST-ZIP			64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 attached sheet with an address.

SIGNATURE: George Lipp GEORGE LIPP PRESIDENT 2/23/96 954-434-3244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)