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

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE Feb 05 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name L22576 (7)CONSUMER ENERGY SAVERS, INC. Principal Place of Business Mailing Address 12350 SOUTH BELCHER RD #2-B 12350 SOUTH BELCHER RD #2-B LARGO FL 34643 **LARGO FL 34643** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/12/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2984729 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution П 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 3D. Yes \(\sigma\) No Zip Country Zip 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 MCNETT, DAVID L. 11719 TRADWINDS BLVD NORTH Street Address (P.O. Box Number is Not Acceptable) 82 SEMINOLE FL 33733 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 S-mature, typed or printed name of registered agent and title if applicable (NOTE: Ragistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE CR2E034 NCNETT, DAVID L. 1.2 NAME NAME STREET ADDRESS 1719 TRADWINDS BLVD NORTH 1.3 STREET ADDRESS SEMINOLE FL CITY - ST - ZIP 1 4 CITY-ST-ZIP DELETE Change Addition TITLE **VPS** 2.1 TITLE VP. MCNETT, JUDY L McNett, Judy L. 11719 Tradewinds Blvd North NAME 2.2 NAME 11719 TRADEWINDS BLVD NORTH STREET ADDRESS 2.3 STREET ADDRESS Seminole, FL SEMINOLE FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change X Addition TITLE 3.1 TITLE Brian D. McNett 32 NAME NAME 5528 29th St North 3.3 STREET ADDRESS STREET ADDRESS St Petersburg, FL 33714 3.4. CITY - ST-ZIP CITY - ST-ZIP Change DELETE Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY - ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address.

FILED