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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Martham
Secretary of State

DEPARTMENT OF CORPORATIONS

DOCUMENT # **L92752**

1. Corporation Name

(9)

UTILITY AUDITING SERVICES, INC.



Principal Place of Business

Mailing Address

4205 SE 7TH PLACE
OCALA FL 34471
US

4205 SE 7TH PLACE
OCALA FL 34471
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Zip

28

Zip

24 Country

29

Country

30

9. Name and Address of Current Registered Agent

O'CONNELL, MARK D.
4205 SE 7TH PLACE
OCALA FL 34471

81 Name

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

83

84 City

FL

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

Mark D. O'Connell

STATE: Registered Agent signature is present when registering

4/30/96

12. OFFICERS AND DIRECTORS

TITLE D DELETE
NAME O'CONNELL, MARK D.
STREET ADDRESS 4205 SE 7TH PLACE
CITY - ST - ZIP Ocala FL

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
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)(k), 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, changed, or on an attachment with an address.

SIGNATURE: *Mark D. O'Connell*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1996 352-694-5188
Daytime Phone #

CR2E034 (12/95)