

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

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M15202 (8)
1. Corporation Name
ENERGY SAVINGS SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
C/O JOEL L. KIRSCHBAUM
888 E. LAS OLAS BLVD. STE 400
FT. LAUDERDALE FL 33301
US

Mailing Address
C/O JOEL L. KIRSCHBAUM
888 E LAS OLAS BLVD. SUITE 400
FT. LAUDERDALE FL 33301
US

2. Principal Place of Business

21 90
Suite, Apt. #, etc.
CHARLES E. JEWETT, C.P.A.
2435 HOLLYWOOD BLVD. SUITE 204
HOLLYWOOD, FL 33020

23 Zip Country
24 25

2a. Mailing Address

26 C/O
Suite, Apt. #, etc.
CHARLES E. JEWETT, C.P.A.
2435 HOLLYWOOD BLVD. SUITE 204
HOLLYWOOD, FL 33020

28 Zip Country
29 30

3. Date Incorporated or Qualified

04/25/1985

4. FEI Number

65-0003788

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KIRSCHBAUM, JOEL L.
888 E. LAS OLAS BLVD
SUITE 400
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
CHARLES E JEWETT CPA
82 Street Address (P.O. Box Number is Not Acceptable)
2435 HOLLYWOOD BLVD # 204
83
84 City
HOLLYWOOD FL 85 Zip Code
33020

11. Pursuant to the provisions of Sections 607.08-02 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 hereby resigning, and accept the obligations of, Sections 607.08-05, Florida Statutes.

SIGNATURE

Signature, typed or printed name of agent, if not the corporation, and the applicable date.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/27/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	KIRSCHBAUM, JOEL L.	888 E. LAS OLAS BLVD, SUITE 400	FT. LAUDERDALE FL	<input type="checkbox"/>
P	WAGNER, JOSEPH	888 E. LAS OLAS BLVD, SUITE 400	FT. LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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 attachment with an address.

SIGNATURE: [Signature]

CR2E034 (10/97)