

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 26 AM 11:07

**FILING FEE \$ 188.75** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT # M97000000070**

STEAMBOAT ENVIROSYSTEMS, L.L.C.  
515 NORTH FLAGLER DRIVE, ~~SUITE 202~~  
WEST PALM BEACH FL 33401

1a. Principal Place of Business Address

515 NORTH FLAGLER DRIVE, ~~SUITE 202~~  
WEST PALM BEACH FL 33401

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

SUITE 202

Suite, Apt. #, etc.

SUITE 202

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

02/20/1997

3a. State of Formation

DE

4. FEI Number

65-0710741

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$0.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

~~CAREY, DIANE E~~  
515 NORTH FLAGLER DRIVE, SUITE ~~202~~  
WEST PALM BEACH FL 33401

Name

SUZANNE ALBRIGHT

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

Suite, Apt. #, etc.

SUITE 202

City

**FL**

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligation.

SIGNATURE

Suzanne Albright

DATE

5/22/98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR ROSEN, THEODORE

515 NORTH FLAGLER DRIVE, ~~SUITE 202~~ WEST PALM BEACH FL 33401

MGR NELSON, RICHARD H

515 NORTH FLAGLER DRIVE, ~~SUITE 202~~ WEST PALM BEACH FL 33401

600002545876--S  
-06/03/98--01053--002  
\*\*\*\*188.75 \*\*\*\*188.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

RICHARD H. NELSON

5/27/98

561-820-9779

SIGNATURE AND TYPE PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

# USENERGYSYSTEMSinc

May 7, 1998

Florida Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: USE Geothermal, LLC FEI 65-0710744  
Steamboat Geothermal, LLC FEI 65-0710741

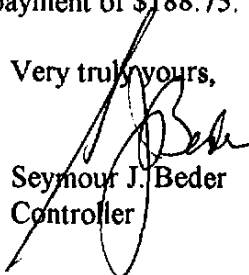
Ladies/Gentlemen:

The enclosed Annual Report forms for Limited Liability Companies was delivered to us today. The fact that we moved last year from suite 202 to suite 702 even within the same building has been a problem to the Post Office.

Mail in this building is kept in main floor boxes, and apparently these were in the box for suite 202 and not noticed until another firm moved into that suite.

We are therefore filing each today with the regular payment of \$188.75.

Very truly yours,

  
Seymour J. Beder  
Controller

**Corporate Headquarters:**

515 N. Flagler Drive Suite 702 West Palm Beach, FL 33401  
Tel 561-820-9779 Fax 561-820-9775 Email usensys@aol.com

**Western Regional Office:**

1010 Power Plant Drive Reno, Nevada 89511  
Tel 702-884-4770 Fax 702-884-4707 Email usenpage@aol.com