

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2001 08:00 AM**
Secretary of State**DOCUMENT # P00000099339**1. Entity Name
ENERGY COUNCIL, INC.

Principal Place of Business

2270 BARBARA DRIVE

CLEARWATER FL 33764

Mailing Address

2270 BARBARA DRIVE

CLEARWATER FL 33764

2. Principal Place of Business

3270 BUCKEYE COURT

3. Mailing Address

P.O. BOX 15957

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

CLEARWATER FL

City & State

CLEARWATER FL

4. FEI Number

59-3680344

Applied For

Not Applicable

Zip
33761Country
USZip
33766Country
US

5. Certificate of Status Desired

☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

HOPEN ANTON JESQ.
SMITH & HOPEN, P.A.
15950 BAY VISTA DRIVE SUITE 220
CLEARWATER FL 33760 US

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/26/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO	☐ Delete
NAME	MALLERY MALLERY J	
STREET ADDRESS	2270 BARBARA DRIVE	
CITY-ST-ZIP	CLEARWATER FL 33764	
TITLE	PD	☐ Delete
NAME	MALLERY MALLERY J	
STREET ADDRESS	2270 BARBARA DRIVE	
CITY-ST-ZIP	CLEARWATER FL 33764	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☒ Change ☐ Addition
NAME	MALLEY MICHAEL J	
STREET ADDRESS	3270 BUCKEYE COURT	
CITY-ST-ZIP	CLEARWATER FL 33761	
TITLE	PD	☒ Change ☐ Addition
NAME	MALLEY MICHAEL J	
STREET ADDRESS	3270 BUCKEYE COURT	
CITY-ST-ZIP	CLEARWATER FL 33761	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. MALLEY

PD

04/26/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)