

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

05-13-2002 90104 044 ***150.00

DOCUMENT # P01000097209

1. Entity Name

(ECATS) ENERGY CONSERVATION APPLICATIONS & TECHNOLOGY SYSTEMS, INC.

Principal Place of Business

6260 MARGATE BLVD.
SUITE B
MARGATE FL 33063

Mailing Address

6260 MARGATE BLVD.
SUITE B
MARGATE FL 33063

01-0566707

94953



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

01-0566707

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

 BACH, PAUL H
 6260 MARGATE BLVD.
 SUITE B
 MARGATE FL 33063

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)

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BACH, PAUL H 6260 MARGATE, BLVD, SUITE B MARGATE FL 33063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COTTONE, CHRIS 6260 MARGATE, BLVD, SUITE B MARGATE FL 33063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAAS, PAUL 6260 MARGATE, BLVD, SUITE B MARGATE FL 33063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSS, JAMES 6260 MARGATE, BLVD, SUITE B MARGATE FL 33063	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, GEORGE 6260 MARGATE, BLVD, SUITE B MARGATE FL 33063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RACHTANOV, ILYA 6260 MARGATE, BLVD, SUITE B MARGATE FL 33063	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rick Conley 6260 Margate Blvd, Suite B Margate, Florida 33063	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 April 20, 2002 954-975-9601
 Date Daytime Phone #

CR2E034 (9/01)



Attachment 014953
Document #
PO1000097209

ECATS

Energy Conservation Applications And Technology Systems, Inc.

555 S. Powerline Road
Pompano Beach, Florida 33069
Phone: 954-975-9601
Fax: 954-979-6695

June 20, 2002

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PO1000097209
FEI Number 01-0566707

Subject: Energy Conservation Applications And Technology Systems, Inc.

The Federal Employer Identification Number listed in Block 4 was wrong due to a scribners error. The correct number is FEI Number **01-0566707**. Please correct your files accordingly.

Verified with the Internal Revenue Service at 1-800-829-1040.

I spoke with Madeline (850-488-9000) today and per our phone conversation I am forwarding the above corrected information for inclusion so that my Uniform Business Report may be filed. Courtesy copies of the original filing marked up are attached for your reference.

Thank you,

Paul H. Bach, President