


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2003 8:00 am
Secretary of State

08-11-2003 90279 014 ***150.00

DOCUMENT # P02000059050					
1. Entity Name FLORIDA ENERGY CODE CALCULATIONS, INCORPORATED					
Principal Place of Business 4091 BURNS ROAD PALM BEACH GARDENS FL 33410			Mailing Address 4091 BURNS ROAD PALM BEACH GARDENS FL 33410		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEE Number 01-071226A	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
POTREKUS, JOHN A 4091 BURNS ROAD PALM BEACH GARDENS FL 33410				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when renewing)</small>					
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	P POTREKUS, JOHN A <input type="checkbox"/> Delete				
NAME	4091 BURNS ROAD				
STREET ADDRESS	PALM BEACH GARDENS FL 33410				
CITY - ST - ZIP					
TITLE	S MANNINO, PAULETTE S <input checked="" type="checkbox"/> Delete				
NAME	13389 157TH COURT NORTH				
STREET ADDRESS	JUPITER FL 33478				
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Delete				
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CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
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CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: SIGNATURE REQUIRED 8-9-03 561-625-5261 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CP2E034 (4/03)

Attachment 55055149

P02 00059050

FLORIDA ENERGY CODE CALCULATIONS, INC.

4091 BURNS ROAD - SUITE B - 14, Palm Beach Gardens, Florida 33410 (Tel) 561-625-526 (Fax) 561-625-0741

e-mail: tmarchpl@BELLSOUTH.NET

August 9, 2003

Department of State

Division of Corporations

Uniform Business Report Fillings

P.O. box 1500

Tallahassee, FL 32302-1500

RE: Uniform business report due May 1, 2003

Please be advised that the above captioned report was mailed from our office on April 4, 2003.

It appears that someone has misplaced our file or the whole package was lost in the mail. We are enclosing a replacement check for the original check we issued as we will stop payment on the original. We are also enclosing an originally executed application form along with copies of the original application and original check we mailed April 4, 2003. Please forward us an indication that you have received this package.

If you have any questions with the above or the enclosed, please advise. Thanking you in advance,
I am,

Very truly yours,


John A. Potrekus, President

JAP:lmb