

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16048

(1)

1. Corporation Name

ENERGY SAVING PRODUCTS, INC.

Principal Place of Business

521 N BLYTHE AVE.
P.O. BOX 1507
GALLATIN TN 37066

Mailing Address

521 N BLYTHE AVE.
P.O. BOX 1507
GALLATIN TN 37066

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/22/1987

3a. Date of Last Report

04/13/1994

4. FEI Number

22-2792132

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	WOODWARD, FREDERICK S.
STREET ADDRESS	761 HARDEN ST.
CITY, ST, ZIP	GALLATIN TN
TITLE	O
NAME	HAMMOCK, BOBBY
STREET ADDRESS	914 DUNCAN ST.
CITY, ST, ZIP	GALLATIN TN
TITLE	O
NAME	RICHARDSON, AMBROSE M.
STREET ADDRESS	20 WATERSIDE PLAZA
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	SABA, ROBERT E.
STREET ADDRESS	554 SEMINOLE STREET
CITY, ST, ZIP	ORADELL NJ
TITLE	D
NAME	KELLY, JAMES T.
STREET ADDRESS	35 GEOFFREY COURT
CITY, ST, ZIP	CHATHAM NJ
TITLE	V
NAME	DORRIS, NICKY R.
STREET ADDRESS	330 NEWTON LANE
CITY, ST, ZIP	GALLATIN TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	SEE ATTACHED
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information included 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 007, Florida Statutes, and that my name appears in block 12 or block 13 of this report, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-95 (46) 452-1240

P16048(1)

RONNIE G. FOX, P.C.

CERTIFIED PUBLIC ACCOUNTANT

609 NASHVILLE PIKE

GALLATIN, TENNESSEE 37066

TELEPHONE: (615) 452-8256

FACSIMILE: (615) 452-0850

RONNIE G. FOX, C.P.A.

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
TENNESSEE SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS

February 24, 1995

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Energy Saving Products, Inc.
Corporate Annual Report
Year: 1995

Dear Sir:

In regard to the 1995 Corporate Annual Report, we would like to delete three of the officers and add five officers.

DELETE

HAMMOCK, BOBBY
914 DUNCAN ST.
GALLATIN, TN 37066

RICHARDSON, AMBROSE M.
20 WATERSIDE PLAZA
NEW YORK, NY

SABA, ROBERT E.
554 SEMINOLE STREET
ORADELL, NJ

ADD

KIMBERLAND, MARGARET H.
1020 SPRINGFIELD AVE.
MOUNTAIN SIDE, NJ 07092

ORLANDO, JOYCE S.
1020 SPRINGFIELD AVE.
MOUNTAIN SIDE, NJ 07092

HALE, J.L.
815 HARTSVILLE PIKE
GALLATIN, TN 37066

FULBRIGHT, DARLENE B.
730 HARDEN STREET
GALLATIN, TN 37066

QUINN, ESQ., BARRY J.
1020 SPRINGFIELD AVE.
MOUNTAIN SIDE, NJ 07092

questions regarding the changes, please call our