2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P92000011534 May 09, 2000 8:00 am Secretary of State 1. Entity Name ENERGY CONSERVATION INTERNATIONAL, INC. 05-09-2000 90038 043 ***150.00 Principal Place of Business Mailing Address 3904 AIRPORT RD 3904 AIRPORT RD PLANT CITY FL 33567 PLANT CITY FL 33567-1107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3223766 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 3904 AIRPORT RD PLANT CITY FL 33567 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE ALVAREZ, JOSE A NAME NAME STREET ADDRESS STREET ADDRESS **503 BARNES DRIVE** CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33511** ☐ Change ☐ Addition Delete TITLE TITLE PENA, DANIEL S NAME NAME 575 ESPLANADE AVE, STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALOS VERDE CA 90277 ☐ Change Addition Delete TITLE TITLE REECHER, DAVID NAME NAME STREET ADDRESS 530 ANITA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARNOLD MD 21012 SDV ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALVAREZ, KEVIN NAME NAME STREET ADDRESS 503 BARNES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33511 ☐ Change Addition Delete TITI F DAVIS. FRANK NAME NAME 139 1ST ST EAST #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL 33715 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 addition with all other like empowered.

SIGNATURE:

TOSE A ALVAREZ PRES DIR.

4/25/00

(813) 752-8890

Daytime Phone #