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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 9:52

DOCUMENT # P93000066509 (9)

1. Corporation Name

ENERGY GENERATION SOLUTIONS, INC.

Principal Place of Business

606 14TH AVENUE NE
ST PETERSBURG FL 33701

Mailing Address

606 14TH AVENUE NE
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1993

3a. Date of Last Report

03/30/1994

4. FEI Number

59-3218706

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.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COFFIN, ERIC H
606 14TH AVENUE NE
ST PETERSBURG FL 33701

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 of person or printed name of registered agent and title of registered agent

Signature of registered agent and title of registered agent

DATE

12. OFFICERS AND DIRECTORS

12.1

P
COFFIN, ERIC H
606 14TH AVE NE
ST PETE FL 33701

NAME

STREET ADDRESS

CITY ST ZIP

12.2

S
COFFIN, CRISTINA W
606 14TH AVE NE
ST PETE FL 33701

NAME

STREET ADDRESS

CITY ST ZIP

12.3

NAME

STREET ADDRESS

CITY ST ZIP

12.4

NAME

STREET ADDRESS

CITY ST ZIP

12.5

NAME

STREET ADDRESS

CITY ST ZIP

12.6

NAME

STREET ADDRESS

CITY ST ZIP

12.7

NAME

STREET ADDRESS

CITY ST ZIP

12.8

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

13.2

NAME

13.3

STREET ADDRESS

13.4

CITY ST ZIP

13.5

NAME

13.6

NAME

13.7

STREET ADDRESS

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CITY ST ZIP

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NAME

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NAME

13.11

STREET ADDRESS

13.12

CITY ST ZIP

13.13

NAME

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NAME

13.15

STREET ADDRESS

13.16

CITY ST ZIP

13.17

NAME

13.18

NAME

13.19

STREET ADDRESS

13.20

CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.03(3)(b), Florida Statutes. I further certify that the information indicated 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eric H. Coffin ERIC H. COFFIN PRES. 1-10-95 (813) 822-0385

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Use

Florida Statute 1