

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000067191 (5)**

1. Corporation Name

ENERGY MASTER CONSULTANTS, INC.



Principal Place of Business

**2400 W. 84TH STREET
1
HIALEAH FL 33016
US**

Mailing Address

**14691 SOUTHWEST 21ST STREET
FORT LAUDERDALE FL 33325**

2. Principal Place of Business

2a. Mailing Address

21 **14691 S.W. 21 ST**

26 Suite, Apt., #, etc.

22 State, Apt., #, etc.

27 City & State

23 City & State

DAVIE, FL

28 City & State

24 Zip

Country

33325

25

29 Zip

Country

30

9. Name and Address of Current Registered Agent

**TROWBRIDGE, CHARLES R
14691 SOUTHWEST 21ST STREET
FORT LAUDERDALE FL 33325**

3. Date Incorporated or Qualified

09/20/1993

3a. Date of Last Report

03/10/1995

4. FEI Number

65-0444096

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

10. Name and Address of New Registered Agent

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 607.0607 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 607.0605, Florida Statutes.

SIGNATURE *Charles R. Trowbridge*

CHARLES R. TROWBRIDGE

10 FEB 96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	TROWBRIDGE, CHARLES R	
STREET ADDRESS	14691 SOUTHWEST 21ST STREET	
CITY-STATE-ZIP	FORT LAUDERDALE FL 33325	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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 Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Charles R. Trowbridge

CHARLES R. TROWBRIDGE

10 FEB 96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Print

Daytime Phone

(2nd) 947-5415

CR2E034 (12/95)