

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 APR 28 PM 6:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000068043 (7)**

1. Corporation Name

BTU SAVER, INC.

Principal Place of Business

600 S. DIXIE HWY.
SUITE 206
BOCA RATON FL 33432
US

Mailing Address

600 S. DIXIE HWY.
SUITE 206
BOCA RATON FL 33432
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/30/1993

3a. Date of Last Report

06/17/1994

4. FEI Number

APPLIED FOR 65-0439440

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 C. 193.032,
Florida Statutes



Yes



No

2. Principal Place of Business

21 701 W. Cypress Creek Rd

2a. Mailing Address

26 701 W. Cypress Creek Rd

Suite, Apt. #, etc.

22 302

Suite, Apt. #, etc.

27 302

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

Zip

24 33309

Country

25 USA

Zip

29 33309

Country

30 USA

9. Name and Address of Current Registered Agent

FLUGEL, WALTER R.
600 S. DIXIE HWY.
SUITE 206
MIAMI FL 33432

10. Name and Address of New Registered Agent

81 Name

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

701 W. Cypress Creek Rd

83 Suite 302

84 City Ft. Lauderdale

FL

85 Zip Code 33309

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 the applicant

(NOTE: Registered Agent signature required when renaming)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	FLUGEL, WALTER R.	600 S. DIXIE HWY., STE. 206	BOCA RATON FL
ST	SALAMOE, ANN BEAL	600 S. DIXIE HWY., STE. 206	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
		701 W. Cypress Creek Rd, Ste 302	Ft. Lauderdale, FL 33309	☒	☐
ST, Vice President	SALAMOE, ANN BEAL	701 W. Cypress Creek Rd, Ste 302	Ft. Lauderdale, FL 33309	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 110.07(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, unchanged, or on an attachment with an address.

SIGNATURE:

Ann Salamoie, Vice President

4/24/95

305-493-8611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number