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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 **DOCUMENT #**

Principal Place of Business

P94000013021 (8)

Mailing Address

ENERGY CONSERVATION CONSULTANTS, INC.

wood St. AVON PARK FL 33825 AVON PARK FL 33825 Date Incorporated or Qualified 02/14/1994 4. FEI Number 65-0479015 2. Principal Place of Business 2a. Mailing Address Applied For 2550 N. Orangewood St. 2550 N. Orangewood St. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 2a. Country Zio Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes 🔼 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WOLCOTT, ALVIN F Street Address (P.O. Box Number is Not Acceptable) 2550N. ORANGEWOOD ST **AVON PARK FL 33825** 83 84 City 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. Stglicture, typed or printed name of registered agent and tituit applicable (NOTE: Registered Agont signature required when reinstating) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.17006 Change Addition WOLCOTT, ALVIN F 1.2 NAME CR2E034 2435 AZALEA DR STREET ADDRESS 1.3 STREET ADDRESS AVON PARK FL 33825 COLY-ST ZIP 1.4 CITY-ST-ZIP 10115 DELETE 2 1 TITLE Change ■ Addition WOLCOTT, JUDY A NAMY 2 2 NAME 2552 N. ORANGEWOOD ST STREET ADDRESS 23 STREET ADDRESS AVON PARK FL City-St-Zie: 2 4 CITY - ST - ZIP Mich DELETE 3 1 TITLE TX Change ■ Addition BRODUER, EMILE A 3.2 NAME 2515 N ORANGEWOOD ST STREE! ADDRESS. 3.3 STREET ADDRESS AVON PARK FL 33825 CITY ST ZIP 3 4 CITY-ST-ZIP 10't f DELETE 4 1 TITLE ☐ Change X Addition Jesse G. Henderson Jr v NAME 4.2 NAME 2550 N. Orangewood St. STREET ADDRESS. 4.3 STREET ADDRESS Avon Park, Fl. 33825 CDY-ST-Zic 4.4 CITY - \$T-ZIP THE DELETE 5.1 TIDE Change ☐ Addition 5.2 NAME STREET ADDRESS. 53 STREET ADDRESS CHY-SI-ZIE 5 4 CITY - ST - ZIP MILE DELETE 6 1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

64 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 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

SIGNATURE:

NAME

STREET ADDRESS.

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appears in Block 12 or Block 13 if changed, or on an attachment with an address.

President 2-15-96

(12/95)