

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000013021 (8)**

1. Corporation Name
ENERGY CONSERVATION CONSULTANTS, INC.



Principal Place of Business

**2550 N ORANGEWOOD ST
AVON PARK FL 33825
US**

Mailing Address

**2550 N. ORANGEWOOD ST
AVON PARK FL 33825-7918
US**

3. Date Incorporated or Qualified
02/14/1994

3a. Date of Last Report
02/20/1996

2. Principal Place of Business

21 **1424 US 27 N**

Suite, Apt. #, etc.

22

City & State

23 **Avon Park, Fl.**

Zip

24 **33825**

Country

25 **Highlands**

2a. Mailing Address

26 **1424 US 27 N**

Suite, Apt. #, etc.

27

City & State

28 **Avon Park, Fl.**

Zip

29 **33825**

Country

30 **Highlands**

4. FEI Number

65-0479015

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

9. Name and Address of Current Registered Agent

WOLCOTT, ALVIN F

~~2552 N. ORANGEWOOD ST~~

AVON PARK FL 33825

1424 US 27 N.

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **WOLCOTT, ALVIN F**

STREET ADDRESS **2435 AZALEA DR**

CITY - ST - ZIP **AVON PARK FL**

TITLE **ST** ☐ DELETE

NAME **WOLCOTT, JUDY A**

STREET ADDRESS **2552 N. ORANGEWOOD ST**

CITY - ST - ZIP **AVON PARK FL**

TITLE **V** ☐ DELETE

NAME **BRODUE, EMILE A**

STREET ADDRESS **2515 N ORANGEWOOD ST**

CITY - ST - ZIP **AVON PARK FL**

TITLE **V** ☐ DELETE

NAME **HENDERSON, JESSE G. JR**

STREET ADDRESS **2550 N ORANGEWOOD ST**

CITY - ST - ZIP **AVON PARK FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 1997

941-453-5554

CR2E034 (9/95)