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Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000014602 (4)

1. Corporation Name

SOUTHEAST ENERGY INC.



Principal Place of Business

Mailing Address

201 S.E. 15 TERRACE  
DEERFIELD BEACH FL 33441

201 S.E. 15 TERRACE  
DEERFIELD BEACH FL 33441-4428

3. Date Incorporated or Qualified

02/22/1994

3a. Date of Last Report

07/02/1996

2. Principal Place of Business

21 73757 State Road 7

2a. Mailing Address

26 73417 Serene Meadow Dr. So.

4. FEI Number

65-0416569

Applied For

Not Applicable

Suite, Apt. #, etc

22 107

Suite, Apt. #, etc

27

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

23 Boca Raton FL

City & State

28 Boca Raton FL

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

Zip

Country

24 33428-5448

25 USA

Zip

Country

29 33428-5209

30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POZO DEL, ETHEL M  
23417 SERENE MEADOW DRIVE SOUTH  
~~SUITE 211~~  
BOCA RATON FL 33428 -5209

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

*Ethel M. Del Pozo*

ETHEL M. DEL POZO

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME DEL POZO, ETHEL M  
STREET ADDRESS 23417 SERENE MEADOW DR SOUTH  
CITY-ST-ZIP BOCA RATON FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP BOCA RATON FL 33428-5209

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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:

*Ethel M. Del Pozo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ETHEL M. DEL POZO President 03/197 (561) 883-1051

Date

Daytime Phone #

1489

CR2E034 (9/96)