

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 6, 1995.  
AMOUNT DUE ON OR BEFORE 8/7/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION  
ANNUAL REPORT  
1995



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

FILED

95 AUG -7 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # **P94000043343 (0)**

1. Corporation Name

**SOUTH SUN ENERGY CONSERVATIONS, INC.**

Principal Place of Business

Mailing Address

12655 SW KINGS HWY  
SUITE A  
LAKE SUZY FL 33982

12655 SW KINGS HWY  
SUITE A  
LAKE SUZY FL 33982

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/01/1994

2. Principal Place of Business

2a. Mailing Address

21 4186 Kings Hwy  
Suite, Apt. #, etc

26 4186 Kings Hwy  
Suite, Apt. #, etc

22 #10  
City & State

27 #10  
City & State

23 Charlotte Harbor, FL  
City & State

28 Charlotte Harbor, FL  
City & State

24 33980  
Zip

25 U.S.  
Country

29 33980  
Zip

30 U.S.  
Country

4. FEI Number

05-0497953

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 100.022,  
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VER VANE, EDWARD  
12655 SW KINGS HWY  
SUITE A  
LAKE SUZY FL 33982

81 Name Edward VerVane

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

4186 Kings Hwy unit #10

83 Ch

84 City Charlotte Harbor FL

85 Zip Code 33980

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 of current registered agent (see the # applicable)

Signature of registered agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE D  
12.2 NAME VER VANE, EDWARD  
12.3 STREET ADDRESS 12655 SW KINGS HWY, SUITE A  
12.4 CITY ST ZIP LAKE SUZY FL 33982

12.5 TITLE  
12.6 NAME  
12.7 STREET ADDRESS  
12.8 CITY ST ZIP

12.9 TITLE  
12.10 NAME  
12.11 STREET ADDRESS  
12.12 CITY ST ZIP

12.13 TITLE  
12.14 NAME  
12.15 STREET ADDRESS  
12.16 CITY ST ZIP

12.17 TITLE  
12.18 NAME  
12.19 STREET ADDRESS  
12.20 CITY ST ZIP

12.21 TITLE  
12.22 NAME  
12.23 STREET ADDRESS  
12.24 CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE  Change  Addition  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY ST ZIP

13.5 TITLE  Change  Addition  
13.6 NAME  
13.7 STREET ADDRESS  
13.8 CITY ST ZIP

13.9 TITLE  Change  Addition  
13.10 NAME  
13.11 STREET ADDRESS  
13.12 CITY ST ZIP

13.13 TITLE  Change  Addition  
13.14 NAME  
13.15 STREET ADDRESS  
13.16 CITY ST ZIP

13.17 TITLE  Change  Addition  
13.18 NAME  
13.19 STREET ADDRESS  
13.20 CITY ST ZIP

13.21 TITLE  Change  Addition  
13.22 NAME  
13.23 STREET ADDRESS  
13.24 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 Sections 119.07(3)(b), 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:

Edward VerVane

Edward VerVane

8-1-95

813-766-0001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (3/95)