

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

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---------------------------------------	---	--

DOCUMENT # P94000043343 (0)  
1. Corporation Name  
SOUTH SUN ENERGY CONSERVATIONS, INC.



Principal Place of Business 4186 KINGS HWY STE 10 CHARLOTTE HARBOR FL 33980 US	Mailing Address 4186 KINGS HWY STE 10 CHARLOTTE HARBOR FL 33980 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 07/01/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0497853 Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent VER VANE, EDWARD 7656 S. TAMIAMI TRAIL SARASOTA FL 34231	10. Name and Address of New Registered Agent 61 Name 62 Street Address (P.O. Box Number is Not Acceptable) 63 64 City 65 Zip Code FL
---	--

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: *Brian K Welsh* DATE: 4-27-98  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP VER VANE, EDWARD 7656 S. TAMIAMI TRAIL SARASOTA FL	1.1 LE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 ME	
STREET ADDRESS		1.3 SEET ADDRESS	
CITY-ST-ZIP		1.4 Y-ST-ZIP	
TITLE	V WELSH, BRIAN K. 6215 QUINCE ST. PUNTA GORDA FL	2.1 LE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 ME	
STREET ADDRESS		2.3 SEET ADDRESS	
CITY-ST-ZIP		2.4 Y-ST-ZIP	
TITLE		3.1 TE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NE	
STREET ADDRESS		3.3 SEET ADDRESS	
CITY-ST-ZIP		3.4 C-ST-ZIP	
TITLE		4.1 TI	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NI	
STREET ADDRESS		4.3 SEET ADDRESS	
CITY-ST-ZIP		4.4 C-ST-ZIP	
TITLE		5.1 TE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NE	
STREET ADDRESS		5.3 SEET ADDRESS	
CITY-ST-ZIP		5.4 C-ST-ZIP	
TITLE		6.1 TI	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NI	
STREET ADDRESS		6.3 SEET ADDRESS	
CITY-ST-ZIP		6.4 C-ST-ZIP	

14. I 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 a 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: *Brian K Welsh* V.P. *Brian K Welsh* 4-27-98 941-766-0001

CR2E034 (10/97)