

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
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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
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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	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Zip 29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25		Country 30		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

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

Brian K. Welsh
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-27-98

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