

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000066395 (2)

1. Corporation Name

ASSOCIATED ENERGY MANAGEMENT PURCHASING COOPERATIVE, INC.

Principal Place of Business

4731 WEST ATLANTIC AVENUE
SUITE #22
DELRAY BEACH FL 33445
US

Mailing Address

P. O. BOX 7959
DELRAY BEACH FL 33482-7959
US

2. Principal Place of Business

21 3195 N. Powerline Road

Suite, Apt. #, etc.

22 105 E

City & State

23 Pompano Beach, Florida

Zip Country
24 33069-1052 25 U.S.A.

2a. Mailing Address

26 3195 N. Powerline Road

Suite, Apt. #, etc.

27 105 E

City & State

28 Pompano Beach, Florida

Zip Country
29 33069-1052 30 U.S.A.

9. Name and Address of Current Registered Agent

CAMPOS, STEPHEN
4731 WEST ATLANTIC AVENUE
#22
DELRAY BEACH FL 33445

3. Date Incorporated or Qualified
09/06/1994

3a. Date of Last Report
04/15/1996

4. FET Number

65-0529083

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

10. Name and Address of New Registered Agent

81 Name

Jeffrey A. Bolton

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

240 W. Palmetto Park Road, #300

83

84 City

Boca Raton

FL

85 Zip Code

33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0405, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME GRANDI, STANLEY
STREET ADDRESS 4731 WEST ATLANTIC AVENUE, #22
CITY-ST-ZIP DELRAY BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C.E.O.
1.2 NAME GRANDI, Stanley
1.3 STREET ADDRESS 4045 N.W. 64th Road
1.4 CITY-ST-ZIP Boca Raton, Florida 33496

2.1 TITLE Director of Operations
2.2 NAME Devin Grandis
2.3 STREET ADDRESS 947 Jasmine Drive
2.4 CITY-ST-ZIP Delray Beach, Florida 33483

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.

FILED

97 JUN 27 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (9/96)