## SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000066435 (6)

KILOWATT SAVER, INC.

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 4177 L.B. MCLEOD RD 4177 L.B. MCLEOD RD ORLANDO FL 32811 ORLANDO FL 32811 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/09/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-3264870 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, JOHN M 4177 L.B. MCLEOD RD 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32811 83 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DP DELETE 1.1 TITLE Change Addition BROWN, JOHN M NAME 1.2 NAME 4177 L.B. MCLEOD RD STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32811 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DV 2.1 TITLE DELETE Change Addition NAME FAHERTY, JAMES 2.2 NAME 4177 L.B. MCLEOD RD STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32811 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Kange Addition COOK, REGINALD 250 HEMBRE PARK DRIVE., LOOK, REGINALD NAME 3.2 NAME 250 HEMBRE PARK DRIVE., #114 STREET ADDRESS 3.3 STREET ADDRESS 30076 ROSWELL GA 30076 ROSWELL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE NAME NOBLE, JEFFREY 4 2 NAME 250 HEMBRE PARK DRIVE., #114 STREET ADDRESS 4.3 STREET ADDRESS **ROSWELL GA 30076** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME COLCOCK, HEATH 5.2 NAME STREET ADDRESS 250 HEMBRE PARK DRIVE.. #114 5.3 STREET ADDRESS ROSWELL GA 30078 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-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 pocitive particulates 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 adapting the properties of the corporation of the corpora

FILED

Sep 17 1998 8:00am

Secretary of State