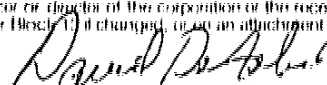


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY -2 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000081212 (0) 1. Corporation Name ENERTECH ELECTRIC CO.			
Principal Place of Business 44 BALFOUR RD E PALM BEACH GARDENS FL 33418		Mailing Address 44 BALFOUR RD E PALM BEACH GARDENS FL 33418	
2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 25		2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 30	
9. Name and Address of Current Registered Agent ANTILL, RONALD E 44 BALFOUR RD E PALM BEACH GARDENS FL 33418		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 Ronald Antill DATE 4-28-95 Signature (Typed or printed name of registered agent and the corporation) (If 10. Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP D DEFELICE, DAVID E 66167 MCGREGOR RD BELLAIRE OH 66167		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP D DEFELICE, JERI 66167 MCGREGOR RD BELLAIRE OH 66167		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP 10000141641380 -05/12/95--01006--014 ***200.00 ***200.00	
TITLE NAME STREET ADDRESS CITY ST ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP ☐ Change ☐ Addition	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 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 as an attachment with an address.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		David DeFelice, President 4-28-95 614-633-2972 (Type) (Typed Name)	