FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000089894 (7)

1. JJM ENERGY CONSULTANTS, INC.

342 WARFIELD AVE
VENICE FL 34292

342 WARFIELD AVE
VENICE FL 34292

3. Date Incorporated/Qualified: 12/09/1994

3a. Federal Tax Report

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite Apt. # — 22

Suite Apt. # — 27

City, State — 23

City, State — 28

24 25 29 30

4. FEI Number: 65-0539375 — 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. Does corporation qualify for information tax credit under Ch. 199.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

MACRIS, STEVEN W
609 SOUTH TAMIAMI TRAIL
VENICE FL 34285

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 Chapter 607.0505, 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 duties and responsibilities of registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

D	MAYES, JOHN A 342 WARFIELD AVE. VENICE FL 34292
D	[illegible] 342 WARFIELD AVE. VENICE FL 34292
D	PERINOVIC, MARK 342 WARFIELD AVE. VENICE FL 34292

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

PD	[ ] Change [ ] Addition
SDV	[ ] Change [ ] Addition
TD	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 above, or on an attached exhibit, as such officer or director.

SIGNATURE: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

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