

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000001610 (1)

1. Corporation Name

ENERGY CONSERVATION & MANAGEMENT, INC.



Principal Place of Business

7316 MANATEE AVE W
BRADENTON FL 34209

Mailing Address

7316 MANATEE AVE W
BRADENTON FL 34209

3. Date Incorporated or Qualified
01/06/1995

3a. Date of Last Report

1/6/95

2. Principal Place of Business

2a. Mailing Address

21 4301 32 STN

26 4301 32 STN

4. FEI Number
65-0550380

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

28 City & State

BRADENTON, FL

BRADENTON, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

34205

USA

34205

USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEXTON, ROGER L
7316 MANATEE AVE W
BRADENTON FL 34209

81 Name

ROGER L. SEXTON

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

7316 MANATEE AVE W

83

SUITE 105

84 City

BRADENTON

FL

85 Zip Code

34209

11. Pursuant to the provisions of Sections 607.0502 and 607.1518, 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 re-stating)

DATE

ROGER L. SEXTON

4-15-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME SEXTON, ROGER L
STREET ADDRESS 7316 MANATEE AVE W SUITE 105
CITY-ST-ZIP BRADENTON FL 34209

TITLE D
NAME WILLIAMS, AL
STREET ADDRESS 7316 MANATEE AVE W SUITE 105
CITY-ST-ZIP BRADENTON, FL 34209

TITLE PRESIDENT
NAME ROGER L. SEXTON
STREET ADDRESS 7316 MANATEE AVE W SUITE 105
CITY-ST-ZIP BRADENTON, FL 34209

TITLE
NAME
STREET ADDRESS
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 D DIRECTOR
1.2 NAME SEXTON, ROGER L
1.3 STREET ADDRESS 7316 MANATEE AVE W SUITE 105
1.4 CITY-ST-ZIP BRADENTON, FL 34209

2.1 TITLE D DIRECTOR
2.2 NAME WILLIAMS, AL
2.3 STREET ADDRESS 7316 MANATEE AVE W SUITE 105
2.4 CITY-ST-ZIP BRADENTON, FL 34209

3.1 TITLE P PRESIDENT
3.2 NAME ROGER L. SEXTON
3.3 STREET ADDRESS 7316 MANATEE AVE W SUITE 105
3.4 CITY-ST-ZIP BRADENTON, FL 34209

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

ROGER L. SEXTON 4-15-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #

944-332-0347

CR2E034 (12/95)