

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

FILED

Feb 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000013799 (8)

1. Corporation Name  
ENERGY SUPPLIER, INC.

Principal Place of Business  
8426 S.W. 143RD AVENUE  
MIAMI FL 33183

Mailing Address  
8426 S.W. 143RD AVENUE  
MIAMI FL 33183-3939



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

02/17/1995

3a. Date of Last Report

04/02/1996

4. FEI Number

65-0557702

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

9. Name and Address of Current Registered Agent

CALLEJA, RAFAEL A  
8426 S.W. 143RD AVENUE  
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name

CALLEJA, RAFAEL ANGEL

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

8426 SW 143rd. AVENUE

83

84 City MIAMI

FL

85 Zip Code 33183

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

*Rafael Angel Calleja*

RAFAEL ANGEL CALLEJA

Feb. 24th, 1997

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVD ☐ DELETE  
NAME CALLEJA, RAFAEL A  
STREET ADDRESS 8426 S.W. 143RD AVENUE  
CITY-ST-ZIP MIAMI FL 33183

TITLE SD ☐ DELETE  
NAME CALLEJA, MARIA J  
STREET ADDRESS 8426 S.W. 143RD AVENUE  
CITY-ST-ZIP MIAMI FL 33183

TITLE D ☐ DELETE  
NAME CALLEJA, JORGE A  
STREET ADDRESS 8426 S.W. 143RD AVENUE  
CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition  
1.2 NAME CALLEJA, RAFAEL ANGEL  
1.3 STREET ADDRESS 8426 SW 143rd. AVENUE  
1.4 CITY-ST-ZIP MIAMI, FL 33183

2.1 TITLE DS/T ☒ Change ☐ Addition  
2.2 NAME CALLEJA, MARIA J.  
2.3 STREET ADDRESS 8426 SW 143rd. AVENUE  
2.4 CITY-ST-ZIP MIAMI, FL 33183

3.1 TITLE DVP ☒ Change ☐ Addition  
3.2 NAME CALLEJA, JORGE A.  
3.3 STREET ADDRESS 8426 SW 143rd. AVENUE  
3.4 CITY-ST-ZIP MIAMI, FL 33183

4.1 TITLE DVP ☐ Change ☒ Addition  
4.2 NAME CALLEJA, RAFAEL ANTONIO  
4.3 STREET ADDRESS 8426 SW 143rd. AVENUE  
4.4 CITY-ST-ZIP MIAMI, FL 33183

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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 officer 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:

*Rafael Angel Calleja*

Feb. 24, 1997 (305) 227-2120

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)