

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Jul 11 1996 8:00 am

Secretary of State

DOCUMENT # P95000077005 (3)

1. Corporation Name

EFFICIENT GEOTHERMAL GROUND SYSTEMS, INC.



Principal Place of Business

Mailing Address

P O BOX 2218
PALM HARBOR FL 34682

P O BOX 2218
PALM HARBOR FL 34682

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 1173
Suite Apt. #, etc

26 P.O. Box 1173
Suite Apt. #, etc

22 City & State
23 Oldsmar, FL

27 City & State
28 Oldsmar, FL

24 Zip
34677

29 Zip
34677

25 Pinellas

30 Pinellas

9. Name and Address of Current Registered Agent

EGG, THERON J JR
1634 W ORANGECREST AVE
PALM HARBOR FL 34683

3. Date Incorporated or Qualified

10/02/1995

3a. Date of Last Report

N/A

4. FEI Number

59-3365443

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 (if the corporation is not a corporation)

Signature typed or printed name of new registered agent (if the corporation is not a corporation)

Date

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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

11 TITLE	PRESIDENT ET AL	☐ Change ☒ Add or
12 NAME	THERON J. EGG, JR	
13 STREET ADDRESS	1634 W. ORANGECREST AVE	
14 CITY-ST-ZIP	PALM HARBOR, FL 34683	
21 TITLE		☐ Change ☐ Add or
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Add or
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Add or
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Add or
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Add or
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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***225.00

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)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THERON J. EGG JR, PRES

5/5/96

(813)855-7545

CR2E034 (12/95)