

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

FILED
Oct 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **P96000004504**
 1. Corporation Name
ENERGY INNOVATIONS, INC.
1000 GULF BLVD. # 503
INDIAN ROCKS BEACH, FL 33785

Principal Place of Business: **1000 GULF BLVD.**
 Mailing Address: **INDIAN ROCKS BEACH, FL 33785**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **JUNE 1996**

4. FEI Number: **59-3531213** 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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21. **SUITE 503**
 Suite, Apt. #, etc.

22. **1000 GULF BLVD.**
 City & State

23. **INDIAN ROCKS BEACH, FL**
 City & State

24. **33785**
 Zip

25. **PINELLAS**
 Country

2a. Mailing Address

26. **1000 GULF BLVD.**
 Suite, Apt. #, etc.

27. **503**
 City & State

28. **INDIAN ROCKS BEACH, FL**
 City & State

29. **33785**
 Zip

30. **PINELLAS**
 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name: **ROBERT MIDDLETON**

82. Street Address (P.O. Box Number is Not Acceptable): **1000 GULF BLVD. #503**

83.

84. City: **INDIAN ROCKS BEACH** FL 85. Zip Code: **33785**

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: Robert Middleton **ROBERT MIDDLETON - DIRECTOR** **6/10/98**
(Print Name of Registered Agent or Director, as Appropriate) DATE

12. OFFICERS AND DIRECTORS

TITLE: **P, S, T - DIRECTOR** DELETE

NAME: **ROBERT MIDDLETON**

STREET ADDRESS: **1000 GULF BLVD., #503**

CITY- ST- ZIP: **INDIAN ROCKS BEACH, FL 33785**

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

1. TITLE: Change Addition

2. NAME:

13. STREET ADDRESS:

14. CITY- ST- ZIP:

21. TITLE: Change Addition

22. NAME:

23. STREET ADDRESS:

24. CITY- ST- ZIP:

31. TITLE: Change Addition

32. NAME:

33. STREET ADDRESS:

34. CITY- ST- ZIP:

41. TITLE: Change Addition

42. NAME:

43. STREET ADDRESS:

44. CITY- ST- ZIP:

51. TITLE: Change Addition

52. NAME:

53. STREET ADDRESS:

54. CITY- ST- ZIP:

61. TITLE: Change Addition

62. NAME:

63. STREET ADDRESS:

64. CITY- ST- ZIP:

200002656292 Change Addition

-10/06/98-01006-024

*****150.00**

10/5

14. I 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 included 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. 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: Robert Middleton - PRESIDENT **6/10/98 (905) 895-0207**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME TELEPHONE

CRCE034 (10/97)

Energy Innovations, Inc.
1000 Gulf Blvd.
Suite 503
Indian Rocks Beach, FL 33785

June 10, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed you will find our completed 1998 Corporate Annual Report. We did not receive a preprinted form at our corporate address.

All members of the corporation were not in the United States until May 20th when we learned that a report was not received. We contacted your department and were told that a blank form would be sent to us. Also, that because we were out of the country we would not be penalized for being late. We are enclosing check #1010 for \$150.00 (one hundred fifty dollars) to cover the cost of the annual fee.

The corporation has not begun doing business as yet. The only funds received by the corporation have been capitalization money.

Respectfully,



Robert Middleton