

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000015529

1. Entity Name

CENERGY MANAGEMENT OPTIONS CORP.

FILED
Jul 14, 2000 8:00 am
Secretary of State

07-14-2000 90003 045 ***550.00

Principal Place of Business

Mailing Address

C/O CARLOS MEDINA
 1588 ZENITH WAY
 WESTON FL 33327

C/O CARLOS MEDINA
 1588 ZENITH WAY
 WESTON FL 33327

2. Principal Place of Business

3. Mailing Address

WESTON, FLORIDA

1588 ZENITH WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1588 ZENITH WAY

City & State
 WESTON, FL

City & State
 WESTON, FL

Zip
 33327 Country

Zip
 33327 Country

4. FEI Number

65-0654123

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

HUDD1160



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEDINA, CARLOS R
 5100 TOWN CENTER CIRCLE #450
 BOCA RATON FL 33486

Name
 CARLOS R. MEDINA

Street Address (P.O. Box Number is Not Acceptable)
 1588 ZENITH WAY

City
 WESTON FL Zip Code
 33327

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Carlos Medina PRESIDENT

7/1/00

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME MEDINA, MAGALI R
 STREET ADDRESS 6783 VIA REGINA
 CITY-ST-ZIP BOCA RATON FL 33433

TITLE P Change Addition
 NAME CARLOS R MEDINA
 STREET ADDRESS 1588 ZENITH WAY
 CITY-ST-ZIP WESTON, FL 33327

TITLE S Delete
 NAME MEDINA, ANNA G
 STREET ADDRESS 6783 VIA REGINA
 CITY-ST-ZIP BOCA RATON FL 33433

TITLE Y Change Addition
 NAME MAGALI R MEDINA
 STREET ADDRESS 1588 ZENITH WAY
 CITY-ST-ZIP WESTON, FL 33327

TITLE T Delete
 NAME MEDINA, CARLOS F
 STREET ADDRESS 6783 VIA REGINA
 CITY-ST-ZIP BOCA RATON FL 33433

TITLE S Change Addition
 NAME ANNA G MEDINA
 STREET ADDRESS 1588 ZENITH WAY
 CITY-ST-ZIP WESTON, FL 33327

TITLE VP Delete
 NAME MEDINA, GUSTAVO
 STREET ADDRESS 581 SE 13TH ST, APT 203
 CITY-ST-ZIP DANIA FL 33004

TITLE D Change Addition
 NAME CARLOS F MEDINA
 STREET ADDRESS 1588 ZENITH WAY
 CITY-ST-ZIP WESTON, FL 33327

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carlos Medina CARLOS R MEDINA 7/1/00 (954) 389 2442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 15/00