

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

FILED

Mar 31 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 # P96000019201 (8)

1. Corporation Name

GLOBAL ENERGY GROUP, INC.

Principal Place of Business

10033 SAWGRASS DRIVE WEST  
SUITE 207  
PONTE VEDRA BEACH FL 32082

Mailing Address

10033 SAWGRASS DRIVE WEST  
SUITE 207  
PONTE VEDRA BEACH FL 32082-3531

3. Date Incorporated or Qualified

03/01/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

SAN JUAN, DAVID A  
10033 SAWGRASS DRIVE WEST  
SUITE 207  
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

(If corporation is not a corporation, delete this section and attach a certificate of incorporation or similar document.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE ☐ DELETE

NAME  
BARR, CHARLES D  
STREET ADDRESS  
10033 SAWGRASS DRIVE WEST, SUITE 207  
CITY-ST-ZIP  
PONTE VEDRA BEACH FL 32082

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

12.2 TITLE ☐ DELETE

NAME  
SAN JUAN, DAVID A  
STREET ADDRESS  
10033 SAWGRASS DRIVE WEST, SUITE 207  
CITY-ST-ZIP  
PONTE VEDRA BEACH FL 32082

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

12.3 TITLE ☒ DELETE

NAME  
LAWSON, GERALD  
STREET ADDRESS  
10033 SAWGRASS DRIVE WEST, SUITE 207  
CITY-ST-ZIP  
PONTE VEDRA BEACH FL 32082

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

12.4 TITLE ☒ DELETE

NAME  
DAUGHERTY, WILLIAM S  
STREET ADDRESS  
131 PROSPEROUS PLACE, SUITE 17-A  
CITY-ST-ZIP  
LEXINGTON KY 40509

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

12.5 TITLE ☐ DELETE

NAME  
EVP  
Thomas Comello  
STREET ADDRESS  
10033 SAWGRASS DR WEST SUITE 207  
CITY-ST-ZIP  
PONTE VEDRA BEACH FL 32082

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

12.6 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

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 and dated 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:

Thomas Comello  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97 280 0055  
Date Daytime Phone #

0016483

CR2E034 (9/96)