

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 09, 1999 8:00 am**  
**Secretary of State**

04-09-1999 90005 003 \*\*\*150.00

**DOCUMENT # P96000047272**

1. Corporation Name  
**ENERGY CONSERVATION SYSTEMS, INC.**

Principal Place of Business

503 BARNES DRIVE  
BRANDON FL 33511

Mailing Address

503 BARNES DRIVE  
BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1996

4. FEI Number

59-3381044

Applied For

Not Applicable

5. Certificate of Status Desired. ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **3904 AIRPORT RD**

Suite, Apt. #, etc.

2a. Mailing Address

26 **3904 AIRPORT RD**

Suite, Apt. #, etc.

City & State

23 **PLANT CITY FL**

Zip

24 **33567**

Country

City & State

28 **PLANT CITY FL**

Zip

29 **33567**

Country

30

9. Name and Address of Current Registered Agent

ALVAREZ, JOSE A  
503 BARNES DRIVE  
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

**ALVAREZ, JOSE A.**

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

**3904 AIRPORT RD.**

83

84 City **PLANT CITY**

**FL**

85 Zip Code

**33567**

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

*Jose A. Alvarez*  
Signature, typed or printed name of registered agent and title if applicable.

**JOSE A. ALVAREZ**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **ALVAREZ, JOSE A**  
STREET ADDRESS **% 503 BARNES DRIVE**  
CITY-ST-ZIP **BRANDON FL**

TITLE **VD** ☐ DELETE

NAME **ALVAREZ, CARLOS A**  
STREET ADDRESS **% 503 BARNES DRIVE**  
CITY-ST-ZIP **BRANDON FL**

TITLE **CD** ☐ DELETE

NAME **PENA, DANIEL S. S**  
STREET ADDRESS **575 ESPLANADE AVE #301**  
CITY-ST-ZIP **REDONDO BCH CA 90277**

TITLE **SD** ☐ DELETE

NAME **ALVAREZ, STEVEN M.**  
STREET ADDRESS **503 BARNES DR.**  
CITY-ST-ZIP **BRANDON FL**

TITLE **VD** ☐ DELETE

NAME **ALVAREZ, KEVIN**  
STREET ADDRESS **503 BARNES DR**  
CITY-ST-ZIP **BRANDON FL 33511**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 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, with all other like empowered.

SIGNATURE:

*Jose A. Alvarez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-6-99**  
Date

**(813) 752-3743**  
Daytime Phone #

CR2E034 (1/98)

0379529