

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000054866

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ENERGYWISE TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

7100 LEE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 245038
PEMBROKE PINES, FL 330240100

New Mailing Address:

7100 LEE ST
HOLLYWOOD, FL 33024

FEI Number: 65-0676572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKLE, PAM
7100 LEE STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARFINKLE, WILLIAM
Address: 7100 LEE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST () Delete
Name: LAPIERRE, NORMAND M
Address: 9560 TOLEDO LANE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: GARFINKLE, PAMLA
Address: 7100 LEE ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM GARFINKLE

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date