

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000063487 (8)**
1. Corporation Name
THE ENERGY AMERICA MEMBER SERVICES, INC.

Principal Place of Business	Mailing Address
5020 GUNN HIGHWAY SUITE 240 TAMPA FL 33624	5020 GUNN HIGHWAY SUITE 240 TAMPA FL 33624



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		08/01/1996	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3394819	
24 Country		29 Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DUARTE, ANTONIO III 11959 NORTH FLORIDA AVE. TAMPA FL 33612		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 signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CASEY, JOSEPH E	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5020 GUNN HWY., SUITE 240	1.2 NAME	
STREET ADDRESS	TAMPA FL 33624	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D WOHLERS, REBBIE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	5020 GUNN HWY., SUITE 240	2.2 NAME	D Patti CASEY
STREET ADDRESS	TAMPA FL 33624	2.3 STREET ADDRESS	15509 Furlong Circle
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Odessa, FL. 33556
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Peter CASEY
STREET ADDRESS		3.3 STREET ADDRESS	15509 Furlong Circle
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Odessa FL. 33556
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Paige CASEY
STREET ADDRESS		4.3 STREET ADDRESS	15509 Furlong Circle
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Odessa, FL. 33556
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE: *Joe Casey* JOE CASEY 4/14/98 813 963-0876

CR2E034 (10/97)