

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

FILED

98 JUL 20 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000098038**
1. Corporation Name
UTILITY SOLUTIONS, INC.

Principal Place of Business 1003 PANFERIO DR. PENSACOLA BEACH, FL. 32561	Mailing Address 1003 PANFERIO DR. PENSACOLA BEACH, FL. 32561
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 11/06/97 4. FEI Number 59-3483814 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <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
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DULION, MICHAEL MAYNE
1003 PANFERIO DR.
PENSACOLA BEACH, FL. 32561**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DULION, LEON V. III	1.2 NAME	
STREET ADDRESS	1003 PANFERIO DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA BEACH, FL. 32561	1.4 CITY-ST-ZIP	
TITLE	D. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DULION, MICHAEL M.	2.2 NAME	200002534452--9
STREET ADDRESS	1003 PANFERIO DR.	2.3 STREET ADDRESS	-07/21/98--01096--001
CITY-ST-ZIP	PENSACOLA BEACH, FL. 32561	2.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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:

Michael Dulion

Michael Dulion

6-29-98 (850)916-4553

CR2E034 (10/97)

Utility Solutions, Inc.

July 10, 1998

Mr. Tyrone Scott
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Scott,

Pursuant to our telephone conversation, please find enclosed the completed renewal documents for Utility Solutions, Inc.. We discussed on an early phone conversation that, our corporation did not receive a mailing of the first form, but we did receive the second one. A new corporation, we were not aware of this step in the process and thus did not realize that it had gone undone. Thank you for your help in this matter and your patience with us as we continue the learning process.

Sincerely,
Utility Solutions, Inc.



Michael Dulion

Enclosure