

P98000073253

HARRIS, MIDYETTE & DARBY, P.A.

ATTORNEYS AT LAW

2012 South Florida Avenue • Lakeland, Florida • 33803
P.O. Box 2451 • Lakeland, Florida • 33806-2451
Phone (863) 683-7567 • Fax (863) 688-8099

Christy F. Harris
William M. Midyette, III
Ben H. Darby, Jr.
Diane E. Hill
Lisa S. Dobson

March 21, 2000

Department of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/24/00-01133--007
*****35.00 *****35.00

Re: Institute for Energy Management, Inc.

Dear Sir or Madam:

In connection with the above-referenced Corporation, enclosed is an original and one copy of the Certificate Designating Place of Business, for filing with your office. Also enclosed is our firm's check in the amount of \$35.00, representing your filing fee. Please return the Certificate with your date of receipt stamped thereon.

Thank you for your attention to this matter and please call if you have any questions.

Sincerely,

HARRIS, MIDYETTE & DARBY, P.A.

By:

William M. Midyette, III
William M. Midyette, III

/ds

Enclosures (as stated)

cc: Institute for Energy Management, Inc.
Attn: Mr. Jeff Fassett

(deeann\corres\3708)

FILED
00 APR 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA IR
change

4/20/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

WILLIAM M. MIDYETTE, III
P.O. BOX 2451
LAKELAND, FL 33806-2451

SUBJECT: INSTITUTE FOR ENERGY MANAGEMENT, INC.
Ref. Number: P98000073253

We have received your document for INSTITUTE FOR ENERGY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00018137

HARRIS, MIDYETTE & DARBY, P.A.

ATTORNEYS AT LAW

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Christy F. Harris
William M. Midyette, III
Ben H. Darby, Jr.
Diane E. Hill
Lisa S. Dobson

April 17, 2000

Department of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Institute for Energy Management, Inc.

Dear Sir or Madam:


In connection with the above-referenced Corporation, enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations, for filing with your office. It is our understanding you are holding a check for \$35.00, previously mailed to you, representing your fee for filing.

Thank you for your attention to this matter and please call if you have any questions.

Sincerely,

HARRIS, MIDYETTE & DARBY, P.A.

By:


William M. Midyette, III

/s/
Enclosures (as stated)
(cc:seann\corres\3708)

RECEIVED
00 APR 19 AM 11:20
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Institute for Energy Management, Inc.
2. The mailing address of the corporation is: 5200 Birchwood Court, NW, Alexandria, Minnesota
56308
3. Date of incorporation/qualification: 8/13/98 Document number: P98000073253
4. The name and address of the current registered agent and office:

Jeffrey J. Fassett

1703 Virginia Court

Lakeland, FL 33813

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

William M. Midyette, III, Esq.

2012 South Florida Avenue

Lakeland, FL 33803

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jeff J. Fassett President
(Signature of an officer, chairman or vice chairman of the board)

April 10, 2000
(Date)

Jeffrey J. Fassett, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

William M. Midyette III
(Signature of Registered Agent)

April 6, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***