

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

DOCUMENT # P98000074880

1. Corporation Name
ENERGY ENTERTAINMENT CORP.

Principal Place of Business

Mailing Address

2913 LAKE PINELOCH BLVD
ORLANDO FL 32806

P.O. BOX 361
WINDERMERE FL 34786

2. Principal Place of Business

2a. Mailing Address

21 1380 S. Babcock St.

26 1380 Babcock St.

Suite, Apt #, etc.

Suite, Apt #, etc.

22 City & State

27 City & State

23 Melbourne, Fla

28 Melbourne, Fla.

Zip

Country

Zip

Country

24 32901 25 USA

29 32901 30 USA

9. Name and Address of Current Registered Agent

BALLETTA, JAMES
2913 LAKE PINELOCH BLVD
ORLANDO FL 32806

81 Name

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

83

84 City

FL 32806

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 title if applicable

(NOTE: Registered Agent signature required when a new registered agent is appointed.)

(SEE INSTRUCTIONS)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BALLETTA, JAMES	P O BOX 361	WINDERMERE FL 34786	☐
D	GUPTA, STEVEN	P O BOX 361	WINDERMERE FL 34786	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

vice President, Secretary ☐ Change ☒ Addition

President, Treasurer ☐ Change ☒ Addition

200002880402

-05/19/99--01073--003

****158.75 ****158.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.021, 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. 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 on Block 22 of this report, if changed, or on an attachment with an address, with all other like entries.

SIGNATURE: James Balletta, Vice President

1/7/99 407-783-2228