FILED

MICHAEL J. CANSIL 4-16-01 813-224-0287

Date Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P99000072720 1. Entity Name ENERGY MANAGEMENT SOLUTIONS, INC. 04-23-2001 90089 040 ***158.75 Mailing Address Principal Place of Business MICHAEL J. GAMBLE MICHAEL J. GAMBLE 1308-WEST HORATIO-STREET 1308-WEST-HORATIO-STREET TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt DO NOT WRITE IN THIS SPACE EMSI City & Sta Applied For 4. FEI Number 59-3593896 8 401 Channelside Walk Way, Ste. 1475 Not Applicable Tampa, FL 33602-6728 Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 5A ME NOBLE, RONALD H ESQ. Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD., STE. 1700 TAMPA FL 33602 City Zip Code 8. 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. GAMBLE, MICHAEL J. Change AN YOI CHA-LINE WALK WAY #1475 CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE GAMBLE, MICHAEL J NAME NAME 1308-WEST-HORATIO STREET STREET ADDRESS STREET ADDRESS TAMPA / FL 33602-6728 TAMPA FL 33606 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Than I Stand MICHA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR