

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:13

DOCUMENT # S17793 (8)

1. Corporation Name

E/H ENERGY, INC.

Principal Place of Business

Mailing Address

6131 PELICAN BAY BLVD. #5
NAPLES FL 33963

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NAPLES FL 33963

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/26/1990
3a. Date of Last Report 04/19/1994

4. FEI Number 65-0237077
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

PARRY, TIMOTHY R.
800 LAUREL OAK DRIVE
SUITE 400
NAPLES FL 33963-2738

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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

(Signature, typed or printed name of registered agent and fee, if applicable)

(If 21c Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE DST
NAME SCHINTZIUS, STEPHEN C.
STREET ADDRESS 385 N. FOREST ROAD
CITY - ST - ZIP AMHERST NY
TITLE D
NAME PFEIFER, DONALD W.
STREET ADDRESS 6131 PELICAN BAY BLVD #5
CITY - ST - ZIP NAPLES FL
TITLE DP
NAME ELSTON, ROGER
STREET ADDRESS 211 DAVID DR
CITY - ST - ZIP NO SYRACUSE NY
TITLE D
NAME ELSTON, PHILIP
STREET ADDRESS RR1
CITY - ST - ZIP CONVOY OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV ☒ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP 14221
2.1 TITLE DS ☒ Change ☐ Addition
2.2 NAME Schintzius, Roger L.
2.3 STREET ADDRESS 38 Thomas Jefferson Lane
2.4 CITY - ST - ZIP Snyder, NY 14226
3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP 13212
4.1 TITLE DT ☒ Change ☐ Addition
4.2 NAME Pfeifer, William W.
4.3 STREET ADDRESS 246 Shady Grove Drive
4.4 CITY - ST - ZIP East Amherst, NY 14051-1647
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William W. Pfeifer
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

2/4/95 (716) 634-2951
Date (Typed Name)