

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

**FILED**  
**Mar 29, 1999 8:00 am**  
**Secretary of State**

03-29-1999 90091 033 \*\*\*150.00

DOCUMENT # **S47793**

1. Corporation Name

**CONSOLIDATED ENERGIES OF SOUTH FLORIDA, INC.**

Principal Place of Business

1399 SW 2ND STREET  
BOCA RATON FL 33486  
US

Mailing Address

1399 SW 2ND STREET  
BOCA RATON FL 33486  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/22/1991**

4. FEI Number

**65-0265081**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**COOPER, GARY**  
**3200 N.E. 14TH STREET**  
**POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent

81 Name

**GARY COOPER**

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

**200 W. PALMETTO PK. RD, #105**

83

84 City

**BOCA RATON**

FL

85 Zip Code

**33432**

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE

**3/24/99**

12. OFFICERS AND DIRECTORS

TITLE **DPV** ☐ DELETE  
NAME **DEGRADO, RON**  
STREET ADDRESS **1399 SW 2ND STREET**  
CITY-ST-ZIP **BOCA RATON, FL 33486**

TITLE **ST** ☐ DELETE  
NAME **DEGRADO, RON**  
STREET ADDRESS **1399 SW 2ND STREET**  
CITY-ST-ZIP **BOCA RATON FL**

TITLE **DV** ☐ DELETE  
NAME **ANDINO, JULIO**  
STREET ADDRESS **5870 SW 11TH STREET**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

*[Signature]*

**3/25/99**

Date

**561 750-6716**

Daytime Phone #

CR2E034 (11/98)