SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 AM 8:26

DOCUMENT # **V48891** **(8)**

1. Corporation Name
ADVANCED ENERGY MANAGEMENT CORPORATION

Principal Place of Business	Mailing Address
657 SOUTH DR. MIAMI SPRINGS FL 33166 US	657 SOUTH DR. MIAMI SPRINGS FL 33166 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/07/1992
3a. Date of Last Report: 06/07/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 65-0349388 ☐ 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

9. Name and Address of Current Registered Agent

NETTER, CHARLES H.
9655 S. DIXIE HWY
STE. #311
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name: MARTIN DOYLE
82 Street Address (P.O. Box Number is Not Acceptable): c/o BLACKWALL & WALKER
83: 1 SE 3 AVE # 2500
84 City: MIAMI FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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] 7/17/95
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS		
TITLE	PD	11 TITLE	D	☒ Change ☐ Addition
NAME	BAKES, PHIL	12 NAME		
STREET ADDRESS	657 SOUTH DRIVE	13 STREET ADDRESS		
CITY ST ZIP	MIAMI SPRINGS FL	14 CITY ST ZIP		
TITLE	VST	21 TITLE		☐ Change ☐ Addition
NAME	BURNHAM, MORRIS F	22 NAME		
STREET ADDRESS	657 SOUTH DRIVE	23 STREET ADDRESS		
CITY ST ZIP	MIAMI SPRINGS FL	24 CITY ST ZIP		
TITLE	VD	31 TITLE	P/D	☒ Change ☐ Addition
NAME	DAVIDSON, JOHN	32 NAME		
STREET ADDRESS	657 SOUTH DRIVE	33 STREET ADDRESS		
CITY ST ZIP	MIAMI SPRINGS FL	34 CITY ST ZIP		
TITLE	VD	41 TITLE		☐ Change ☐ Addition
NAME	BRADLEY, DAN	42 NAME		
STREET ADDRESS	657 SOUTH DRIVE	43 STREET ADDRESS		
CITY ST ZIP	MIAMI SPRINGS FL	44 CITY ST ZIP		
TITLE	D	51 TITLE	THIS PERSON IS NO LONGER A DIRECTOR OR OFFICER	☒ Change ☐ Addition
NAME	COBB, SUE	52 NAME		
STREET ADDRESS	2333 PONCE DE LEON BLVD., PH IV	53 STREET ADDRESS		
CITY ST ZIP	CORAL GABLES FL	54 CITY ST ZIP		
TITLE	D	61 TITLE		☐ Change ☐ Addition
NAME	BRADLEY, PHIL	62 NAME		
STREET ADDRESS	700 S. ROYAL POINCIANA BLVD #800	63 STREET ADDRESS		
CITY ST ZIP	MIAMI SPRINGS FL	64 CITY ST ZIP		

CR2E034 (3/95)

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 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.

SIGNATURE: [signature] MORRIS F. BURNHAM, V.P. 7/7/95 305-883-8898
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0056207 CP