

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**



3. Date Incorporated or Qualified
07/07/1992

3a. Date of Last Report
07/24/1995

2. Principal Place of Business

2a. Mailing Address

21 **9960 NW 116 WAY**

26 **9960 NW 116 WAY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **4**

27 **4**

City & State

City & State

23 **MEDLEY, FL**

28 **MEDLEY, FL**

Zip

Zip

24 **33178**

Country

Country

25 **US**

29 **33178**

Country

30 **US**

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

10. Name and Address of New Registered Agent

**DOYLE, MARTIN
CO BLACKWELL & WALKER
1 SE 3RD AVE STE 2500
MIAMI FL 33131**

81 Name

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

83

84 City

FL 85 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 of officer or director, name of registered agent, and then applicable

(NOTE: Registered Agent signature required when first change)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D BAKES, PHIL**
STREET ADDRESS **657 SOUTH DRIVE**
CITY - ST - ZIP **MIAMI SPRINGS FL**

TITLE ☐ DELETE
NAME **VST BURNHAM, MORRIS F**
STREET ADDRESS **657 SOUTH DRIVE**
CITY - ST - ZIP **MIAMI SPRINGS FL**

TITLE ☐ DELETE
NAME **PD DAVIDSON, JOHN**
STREET ADDRESS **657 SOUTH DRIVE**
CITY - ST - ZIP **MIAMI SPRINGS FL**

TITLE ☐ DELETE
NAME **VD BRADLEY, DAN**
STREET ADDRESS **657 SOUTH DRIVE**
CITY - ST - ZIP **MIAMI SPRINGS FL**

TITLE ☐ DELETE
NAME **D BRADLEY, PHIL**
STREET ADDRESS **700 S. ROYAL POINCIANA BLVD #800**
CITY - ST - ZIP **MIAMI SPRINGS FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **9960 N W 116 WAY - SUITE 4**
1.4 CITY - ST - ZIP **MEDLEY, FL 33178**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **9960 N W 116 WAY - SUITE # 4**
2.4 CITY - ST - ZIP **MEDLEY, FL 33178**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **9960 N W 116 WAY - SUITE #4**
3.4 CITY - ST - ZIP **MEDLEY, FL 33178**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **9960 N W 116 WAY - SUITE #4**
4.4 CITY - ST - ZIP **MEDLEY, FL 33178**

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

Morris F Burnham

MORRIS F BURNHAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRES

6/13/96

305-883-8898

CR2E034 (3/96)