

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

DOCUMENT # V48891

1. Corporation Name

ADVANCED ENERGY MANAGEMENT CORPORATION

Principal Place of Business

9960 NW 116 WAY
#4
MEDLEY FL 33178
US

Mailing Address

9960 NW 116 WAY
#4
MEDLEY FL 33178
US

2. Principal Place of Business

21 3006 Stirling Rd
Suite, Apt. #, etc.

22

23 Hollywood, Florida
City & State

24 33021 25 USA
Zip Country

2a. Mailing Address

26 3006 Stirling Road
Suite, Apt. #, etc.

27

28 Hollywood, Florida
City & State

29 33021 30 USA
Zip Country

9. Name and Address of Current Registered Agent

DOYLE, MARTIN
9344 NW 13TH ST
2C0
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1992

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

10. Name and Address of New Registered Agent

81 Name John Davidson

82 Street Address (P.O. Box Number is Not Acceptable)
3006 Stirling Road

83

84 City Hollywood

FL

85 Zip Code 33021

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/25/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BAKES, PHIL
STREET ADDRESS 9960 NW 116 WAY SUITE 4
CITY-ST-ZIP MEDLEY FL

TITLE PDT ☐ DELETE

NAME DAVIDSON, JOHN
STREET ADDRESS 9960 NW 116 WAY SUITE #4
CITY-ST-ZIP MEDLEY FL

TITLE VDS ☐ DELETE

NAME BRADLEY, DAN
STREET ADDRESS 9960 NW 116 WAY SUITE #4
CITY-ST-ZIP MEDLEY 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 3006 Stirling Road
1.4 CITY-ST-ZIP Hollywood, FL 33021

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 3006 Stirling Road
2.4 CITY-ST-ZIP Hollywood, FL 33021

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME D
3.3 STREET ADDRESS ~~9960 NW 116 WAY #4~~ 3006 Stirling Road
3.4 CITY-ST-ZIP ~~MIAMI, FL 33178~~ Hollywood, FL 33021

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME DST
4.3 STREET ADDRESS RAY BATTANI
4.4 CITY-ST-ZIP 3006 STERLING RD
HOLLYWOOD, FL

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME DV
5.3 STREET ADDRESS DENNIS BLAKE
5.4 CITY-ST-ZIP ~~9960 NW 116 WAY #4~~ 3006 Stirling Road
MIAMI, FL 33178 Hollywood FL 33021

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 a different like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN DAVIDSON, PRESIDENT

2/25/99

Date

(305) 883 8898

Daytime Phone #

CR2E034 (11/98)

0256802

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90014 097 ***125.00

04-25-1999 90014 098 ****25.00

