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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V66952 (5)

1. Corporation Name
ENERGY CONSERVATION TECHNOLOGIES, INC.



Principal Place of Business

8965 SE HOBE SOUND BRIDGE ROAD
SUITE 203
HOBE SOUND FL 33455
US

Mailing Address

P O BOX 1226
JENSEN BEACH FL 34958-1226
US

2. Principal Place of Business

21 360 CYPRESS DRIVE
Suite, Apt. #, etc.
SUITE #6

2a. Mailing Address

26 9550 S. OCEAN DRIVE
Suite, Apt. #, etc.
409

City & State

23 TEQUESTA, FLORIDA

City & State

28 JENSEN BEACH, FL

Zip

24 33469

Country

25 PALM BEACH

Zip

29 34957

Country

30 U.S.A.

3. Date Incorporated or Qualified

09/24/1992

3a. Date of Last Report

04/10/1996

4. FEI Number

65-0361092

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

SIGLER, PAUL
9550 S OCEAN DRIVE
SUITE 409
JENSEN BEACH FL 34957-2347

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SIGLER, PAUL D.
STREET ADDRESS 9550 S. OCEAN DR. #409
CITY-ST-ZIP JENSEN BEACH FL

TITLE VP
NAME WALTER J. BARROW, JR.
STREET ADDRESS 27 BALFOUR ROAD
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE S
NAME PAUL D. SIGLER
STREET ADDRESS 9550 S. OCEAN DR. #409
CITY-ST-ZIP JENSEN BEACH FL

TITLE T
NAME GRACIE M. TABONE
STREET ADDRESS 487 N.W. WHITMORE DRIVE
CITY-ST-ZIP PORT ST. LUCIE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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.

SIGNATURE: Paul D. Sigler, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97 (561)229-7443
Date Daytime Phone #

CR2E034 (9/96)