

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 525191 (3)

1. Corporation Name

METRETEK, INCORPORATED

Principal Place of Business

300 NORTH DRIVE
MELBOURNE FL 32934

Mailing Address

300 NORTH DRIVE
MELBOURNE FL 32934



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/01/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1716210

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

WRIGHT, RICHARD A.
471 ST GEORGE CT.
SATELLITE BCH. FL 32937

10. Name and Address of New Registered Agent

81 Name

Ronald W. McKee

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

300 North Drive

83

84 City

Melbourne,

FL

85 Zip Code
32934

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

Ronald W. McKee

Ronald W. McKee, President

4-26-96

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

TITLE

CD

NAME

MARCUM, W. PHILLIP

STREET ADDRESS

1675 BROADWAY, SUITE 2200

CITY-ST-ZIP

DENVER CO

TITLE

PD

NAME

WRIGHT, RICHARD A.

STREET ADDRESS

4450-C ENTERPRISE COURT

CITY-ST-ZIP

MELBOURNE FL

TITLE

VD

NAME

GABBARD, A. BRADLEY

STREET ADDRESS

1675 BROADWAY SUITE 220

CITY-ST-ZIP

DENVER CO

TITLE

VTS

NAME

PAGE, BODDY W.

STREET ADDRESS

1675 BROADWAY, SUITE 2200

CITY-ST-ZIP

DENVER CO

TITLE

V

NAME

MCKEE, RONALD W.

STREET ADDRESS

4450-C ENTERPRISE COURT

CITY-ST-ZIP

MELBOURNE FL

TITLE

V

NAME

HARLEY JR., JOSEPH L.

STREET ADDRESS

4450-C ENTERPRISE COURT

CITY-ST-ZIP

MELBOURNE FL

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ronald W. McKee

Ronald W. McKee, President 4-26-96 (407) 259-9700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)