

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

FILED
Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90011 009 *1,100.00

DOCUMENT # 525191

1. Corporation Name

METRETEK, INCORPORATED

Principal Place of Business

**300 NORTH DRIVE
MELBOURNE FL 32934**

Mailing Address

**300 NORTH DRIVE
MELBOURNE FL 32934**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1977

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

9. Name and Address of Current Registered Agent

**MCKEE, RONALD W.
300 NORTH DRIVE
MELBOURNE FL 32934**

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	CD	☐ DELETE
NAME	MARCUM, W. PHILLIP	
STREET ADDRESS	1675 BROADWAY, SUITE 2200	
CITY-ST-ZIP	DENVER CO	
TITLE	PD	☐ DELETE
NAME	MCKEE, RONALD W.	
STREET ADDRESS	300 NORTH DR	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	VD	☐ DELETE
NAME	GABBARD, A. BRADLEY	
STREET ADDRESS	702 W 48 AVE #A	
CITY-ST-ZIP	DENVER CO	
TITLE	S	☒ DELETE
NAME	UHLAR, REBECCA L.	
STREET ADDRESS	300 N DR	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	V	☐ DELETE
NAME	HARLEY JR., JOSEPH L.	
STREET ADDRESS	300 NORTH DR	
CITY-ST-ZIP	MELBOURNE FL	
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	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	S
4.3 STREET ADDRESS	Zuiderveen, Gary J
4.4 CITY-ST-ZIP	1675 Broadway, Ste 2150 Denver, CO 80202
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	V
6.3 STREET ADDRESS	Macdonald, Daniel A.
6.4 CITY-ST-ZIP	300 North Dr Melbourne, FL 32934

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 all other like empowered.

SIGNATURE: **X**

RONALD W. MCKEE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/27/99
Date

407 259 9700
Daytime Phone #

CR2E034 (11/98)

0112881