2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # 525191 1. Entity Name METRETEK, INCORPORATED 04-18-2001 90226 001 ***300.00 Principal Place of Business Mailing Address 300 NORTH DRIVE 300 NORTH DRIVE 37328 MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1716210 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKEE, RONALD W. Street Address (P.O. Box Number is Not Acceptable) 300 NORTH DRIVE **MELBOURNE FL 32934** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD ☐ Change ☐ Addition TITLE Delete TITLE NAME MARCUM, W. PHILLIP NAME STREET ADDRESS 1675 BROADWAY, SUITE 2200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DENVER CO** PD ☐ Delete TITLE Change Addition NAME MCKEE, RONALD W. NAME STREET ADDRESS 300 NORTH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL Detete. __ ☐ Change ☐ Addition TITLE TITLE. NAME GABBARD, A. BRADLEY NAME STREET ADDRESS 702 W 48 AVE #A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO TITLE TITLE Change ☐ Addition نيt Delete NAME ZVIDERVEEN, GARY J NAME STREET ADDRESS **1675 BROADWAY STE 2150** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DENVER CO 80202 TITLE Delete TITLE Change ☐ Addition HARLEY JR., JOSEPH L. NAME NAME STREET ADDRESS 300 NORTH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL TITLE TITLE ☐ Change ☐ Addition MACDONALD, DANIEL A NAME NAME

MELBOURNE FL 32934 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

300 NORTH DR

STREET ADDRESS

CITY-ST-ZIP

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

resident & CEO