FILED

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 525191 1. Entity Name 04-11-2002 90680 029 ***150.00 METRETEK, INCORPORATED Principal Place of Business Mailing Address 300 NORTH DRIVE 300 NORTH DRIVE 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 Applied For 4. FEI Number 59-1716210 Not Applicable Zip Country Zip 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 Name MCKEE, RONALD W. Street Address (P.O. Box Number is Not Acceptable) 300 NORTH DRIVE **MELBOURNE FL 32934** City Zip Code 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 MARCUM, W. PHILLIP NAME NAME 1675 BROADWAY, SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKEE, RONALD W. NAME STREET ADDRESS STREET ADDRESS 300 NORTH DR CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME GABBARD, A. BRADLEY NAME STREET ADDRESS 702 W 48 AVE #A STREET ADDRESS CITY-ST-ZIP **DENVER CO** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME ZVIDERVEEN, GARY J NAME STREET ADDRESS **1675 BROADWAY STE 2150** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARLEY JR., JOSEPH L. NAME STREET ADDRESS 300 NORTH DR STREET ADDRESS CITY-ST-ZiP MELBOURNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACDONALD, DANIEL A NAME STREET ADDRESS 300 NORTH DR STREET ADDRESS **MELBOURNE FL 32934**

13. Thereby 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 all other like empowered

SIGNATURE

APR - 4 2002

Date Daytime Phone #