

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90102 001 ***300.00

DOCUMENT # 525191

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1716210**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **THOMAS R. KELLOGG**
Street Address (P.O. Box Number is Not Acceptable)
300 North Drive
City **MELBOURNE** FL Zip Code **32934**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Thomas R. Kellogg*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/4/03
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MARCUM, W. PHILLIP 1675 BROADWAY, SUITE 2200 DENVER CO ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCKEE, RONALD W. 300 NORTH DR MELBOURNE FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GABBARD, A. BRADLEY 702 W 48 AVE #A DENVER CO ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZVIDERVEEN, GARY J 1675 BROADWAY STE 2150 DENVER CO 80202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARLEY JR., JOSEPH L. 300 NORTH DR MELBOURNE FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACDONALD, DANIEL A 300 NORTH DR MELBOURNE FL 32934 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 303 EAST 17TH AVE, Suite 660 DENVER, CO 80203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition P/D KELLOGG, THOMAS 300 NORTH DRIVE MELBOURNE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 303 EAST 17TH AVE, Suite 660 DENVER, CO 80203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 303 EAST 17TH AVE, Suite 660 DENVER, CO 80203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas R. Kellogg* **THOMAS R. KELLOGG** **3/4/03** **801-327-8539**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/02)