2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # 558041** 1. Entity Name 02-28-2005 90218 008 ***150.00 NORTH FORT MYERS UTILITY, INC. Principal Place of Business Mailing Address 6605 S.W. 109 STREET P.O. BOX 2547 DOALTACO **MIAMI FL 33156** FT MYERS FL 33902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1837142 Not Applicable Zip Country Ζip 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 SUNDSTROM, WILLIAM 2548 BLAIRSTONE PINES DR Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE Delete Addition Chairman Emeritus SCHENKMAN, JACK NAME 6605 S.W. 109 ST. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MİAMI FL CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME SCHENKMAN, MARIAM NAME STREET ADDRESS 6605 S.W. 109 STREET STREET ADDRESS CITY-ST-ZIP MÍAMI FL CITY-ST-ZIP DVP Delete TITLE Executive Vice President SCHENKMAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 6605 SW 109 ST CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TETHE ☐ Delete TITLE Change ☐ Addition President & Chief Executive SCHENKMAN, JOEL NAME NAME Officer STREET ADDRESS 6605 S.W. 109 ST. STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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<u>239-543-1005</u>

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. 2/17/05 Date SIGNATURE: