2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM DOCUMENT # F9800003952 1. Entity Name **Secretary of State** COLONIAL ENERGY, INC. Principal Place of Business Mailing Address PO BOX 576 PO BOX 576 SAVANNAH GA SAVANNAH GA 314020576 314020576 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 58-2209516 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM HILL 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 1301 RIVER PLACE BOULEVARD PLANTATION FL33324 US City Zip Code JACKSONVILLE 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. 04/24/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME PARK ALLEN STREET ADDRESS STREET ADDRESS 101 N. LATHROP AVENUE CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA VD ☐ Delete TITLE VD X Change NAME KELLY В M NAME KELLY BRIAN STREET ADDRESS 12011 LEE JACKSON HWY. STREET ADDRESS 3975 FAIR RIDGE DRIVE, SUITE T10 NORTH CITY-ST-ZIP FAIRFAX VA 22033 CITY-ST-ZIP 22033 FAIRFAX Delete TITLE CD X Change ☐ Addition DEMERE NAME DEMERE ROBERT STREET ADDRESS 101 N. LATHROP AVE. STREET ADDRESS 101 N. LATHROP AVENUE CITY-ST-ZIP SAVANNAH GA 31415 CITY-ST-ZIP SAVANNAH GA 31415 X Delete TITLE Change ☐ Addition WIMBISH NAME STREET ADDRESS 101 N. LATHROP AVE. STREET ADDRESS CITY-ST-ZIP SAVANNAH GA 31415 CITY-ST-ZIP TITLE VTD Delete TITLE VTD X Change ☐ Addition BROWN NAME BROWN FRANCIS STREET ADDRESS 101 N. LATHROP AVE. STREET ADDRESS 101 N. LATHROP AVENUE CITY-ST-ZIP SAVANNAH GA 31415 CITY-ST-ZIP SAVANNAH GA31415 ☐ Delete TITLE Change ☐ Addition DEMERE R HJR NAME DEMERE ROBERT STREET ADDRESS 101 N. LATHROP AVE. STREET ADDRESS 101 N. LATHROP AVENUE CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31415 SAVANNAH 31415 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.

04/24/2001

Date

Daytime Phone #

SIGNATURE: _A. JOE PARK, HI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR