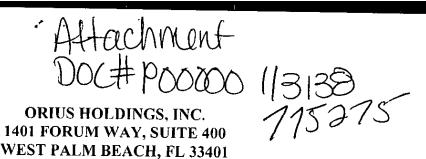
FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am & Secretary of State P00000113138 DOCUMENT # 04-24-2002 90395 026 ***150.00 ORIUS HOLDINGS, INC. Principal Place of Business Mailing Address 1401 FORUM WAY, STE 400 1401 FORUM WAY, STE 400 W PALM BEACH FL 33401 W PALM BEACH FL 33401 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 65-1061910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD **PLANTATION FL 33324** 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) 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 **PCOB** TITLE Delete TITLE ☐ Addition MERCURIO, WILLIAM J NAME NAME SEE ATTACHED 1401 FORUM WAY #400 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP A۷ TITLE TITLE Delete ☐ Change ☐ Addition KOBS. MARTIN J NAME NAME 1401 FORUM WAY #400 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition MULHOLLAND, ROSEMARIE NAME NAME 1401 FORUM WAY #400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FROETSCHER, ROBERT C NAME NAME 1401 FORUM WAY #400 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP Delete TITL F Change ☐ Addition POWERS, JOSEPH P NAME NAME 1401 FORUM WAY #400 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:



<u>List of Officers</u> and Directors

Ronald L. Blake

1401 Forum Way, #400 West Palm Beach, FL 33401 Director

Director

Robert C. Froetscher 1401, Forum Way, #400

West Palm Beach, FL 33401

Robert S. Wasserman 1401 Forum Way, #400 West Palm Beach, FL 33401 Director President

Thomas W. Hartmann 1401 Forum Way, #400 West Palm Beach, FL 33401

Vice President Secretary

Robert E. Agres 1401 Forum Way, #400 West Palm Beach, FL 33401

Vice President Treasurer

Linda L. Rine 1401 Forum Way, #400 West Palm Beach, FL 33401

Vice President

Martin J. Kobs 1401 Forum Way, #400 West Palm Beach, FL 33401

Assistant Vice President

Richard G. Greece 1401 Forum Way, #400 West Palm Beach, FL 33401

Assistant Secretary