

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 MAY 31 AM 9:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murpham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07695 (0)

1. Corporation Name:
UTILITY RESOURCES, INC.

Principal Place of Business: **11 KOGER CENTER, SUITE 242
P.O. BOX 12016
NORFOLK VA 23502**

Mailing Address: **11 KOGER CENTER, SUITE 242
P.O. BOX 12016
NORFOLK VA 23502**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/09/1985**

3a. Date of Last Report: **06/20/1994**

2. Principal Place of Business

21. **11 Koger Center**

22. **Suite 242**

23. **Norfolk, Va**

24. **23502**

2a. Mailing Address

26. **P O Box 12016**

27. **Suite Apt # etc**

28. **Norfolk, Va**

29. **23541**

30. **Country**

4. FEI Number: **54-1243235**

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

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under § 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P O Box Number is Not Acceptable)

83. City

84. City

85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

12.1 TITLE	PD
12.2 NAME	MC KINNEY, GARY M.
12.3 STREET ADDRESS	2376 HUCKLEBERRY TRAIL
12.4 CITY, ST, ZIP	VIRGINIA BEACH VA
12.5 TITLE	ST
12.6 NAME	HARRIS, THERESA A.
12.7 STREET ADDRESS	3658 WINDMILL DRIVE
12.8 CITY, ST, ZIP	VIRGINIA BEACH VA
12.9 TITLE	D
12.10 NAME	MCLAUGHLIN, DENNIS
12.11 STREET ADDRESS	109-87TH ST.
12.12 CITY, ST, ZIP	VIRGINIA BEACH VA
12.13 TITLE	D
12.14 NAME	GROSS, THOM H.
12.15 STREET ADDRESS	828 MOFFAT LANE
12.16 CITY, ST, ZIP	VIRGINIA BEACH VA
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 CHANGE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	2208 Brushwood Terrace
13.4 CITY, ST, ZIP	23456
13.5 CHANGE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	000001504000
13.8 CITY, ST, ZIP	-06/02/95--01005--010
13.9 CHANGE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	109 B 87th st
13.12 CITY, ST, ZIP	
13.13 CHANGE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 CHANGE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

5/31/95 NST

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report of supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. This filing is valid only for the purpose of the renewal or transfer of the corporation or the renewal or transfer of the franchise as required by Chapter 607, Florida Statutes, and that my signature appears in Block 12 or Block 13, as appropriate, or on any other document with an affidavit.

SIGNATURE: **Gary McKinney** President

5/11/95 804 858-2327