

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90011 022 \*\*\*150.00

**DOCUMENT # P07695**

1. Entity Name  
**UTILITY RESOURCES, INC.**

**549729**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>2 KOGER CENTER          SUITE 102 P.O. BOX 12016          NORFOLK VA 23541          US</b>	Mailing Address <b>5426 ROBIN HOOD RD          C/O T.H. GROSS          NORFOLK VA 23513          US</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>54-1243235</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

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

City \_\_\_\_\_ **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
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 Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MC KINNEY, GARY M. 608 CHRISTINE DR VIRGINIA BEACH VA 23451</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST HART, THERESA A. 3658 WINDMILL DRIVE VIRGINIA BEACH VA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MCLAUGHLIN, DENNIS 1712 HERFORD WY VIRGINIA BEACH VA 23456</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GROSS, THOM H. 816 DE LA FAYETTE COURT VIRGINIA BEACH VA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V CAUDILL, PAUL J PO BOX 649 SPRINGFIELD NE</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP O'LOUGHLIN, DANIEL J 1700 HANCOCK AVE NORFOLK VA 23509</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Theresa A. Hart*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 233-7449  
Date Daytime Phone #

CR2E034 (10/00)

Document #  
P07695  
5/9/29

UTILITY RESOURCES, INC.

OFFICERS/DIRECTORS

03/27/01

<u>NAME/SOCIAL SECURITY NO.</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>TELEPHONE</u>
Gary Marshall McKinney 234-94-5390	President/Director	608 Christine Drive Virginia Beach, VA 23451	(757) 437-5340
Theresa Ann Hart 223-78-2891	Secretary/Treasurer	3658 Windmill Drive Virginia Beach, VA 23456	(757) 427-3591
Dennis McLaughlin 231-82-2855	Assistant Secretary/ Assistant Treasurer/ Director	1712 Herford Way Virginia Beach, VA 23454	(757) 481-2862
Thomas Hollen Gross 219-36-2764	Director	816 De La Fayette Court Virginia Beach, VA 23455	(757) 473-8844
Daniel James O'Loughlin 283-48-3012	Vice President	1700 Hancock Avenue Norfolk, VA 23509	(757) 623-2492
John Jerome Long 420-72-9482	Vice President	706 Randy Lane Columbia, MO 65201	(573) 874-8197
UTILITY RESOURCES, INC.		<u>BUSINESS ADDRESS</u> 6387 Center Drive, Suite 102 Post Office Box 12016 Norfolk, Virginia 23541	(757) 222-1600