

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 27, 2002 8:00 am**  
**Secretary of State**

06-27-2002 90523 023 \*\*\*150.00

**DOCUMENT # P07695**

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

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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0016067



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>54-1243235</b>	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip	Country	Zip	Country		

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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, 2002 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	<del><b>V CAUDILL, PAUL J PO BOX 649 SPRINGFIELD NE</b></del>	<del><input type="checkbox"/> Delete</del>
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
<i>see attached</i>	
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

CR2E034 (9/01)

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: SIGNATURE REQUIRED *Theresa A. Hart Sec/Treas* 4-26-02 757 2337449  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment to Doc # P87695 B126027

UTILITY RESOURCES, INC.

OFFICERS/DIRECTORS

03/27/01

NAME/SOCIAL SECURITY NO.  
Gary Marshall McKinney  
234-94-5390  
Theresa Ann Harl  
223-78-2891  
Dennis McLaughlin  
231-82-2855  
Thomas Hollen Gross  
219-36-2764  
Daniel James O'Loughlin  
283-48-3012  
John Jerome Long  
420-72-9482

TITLE  
President/Director  
Secretary/Treasurer  
Assistant Secretary/  
Assistant Treasurer/  
Director  
Director  
Vice President  
Vice President

HOME ADDRESS  
608 Christine Drive  
Virginia Beach, VA 23451  
3658 Windmill Drive  
Virginia Beach, VA 23456  
1712 Herford Way  
Virginia Beach, VA 23454  
816 De La Fayette Court  
Virginia Beach, VA 23455  
1700 Hancock Avenue  
Norfolk, VA 23509  
706 Randy Lane  
Columbia, MO 65201

TELEPHONE  
(757) 437-5340  
(757) 427-3591  
(757) 481-2862  
(757) 473-8844  
(757) 623-2492  
(573) 874-8197

BUSINESS ADDRESS  
6307 Center Drive, Suite 102  
Post Office Box 12016  
Norfolk, Virginia 23541

(757) 222-1600

UTILITY RESOURCES, INC.