2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P98000041499 1. Entity Name TOWN AND COUNTRY UTILITIES COMPANY 04-27-2001 90382 033 ***158.75 Mailing Address Principal Place of Business 8000 STATE ROAD 31 8000 STATE ROAD 31 PUNTA GORDA FL 33982 PUNTA GORDA FL 33982 UUU36007 3. Mailing Address 2. Principal Place of Business 2220 Palmer Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-2174307 Pittsburgh, PA Not Applicable Country Ζɨp \$8.75 Additional -Zip- ---~-Country ~ 5. Certificate of Status Desired 15218 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Earl Drayton Farr, Jr. DEVANE, HOWARD Street Address (P.O. Box Number is Not Acceptable) 115 W. Olympia Avenue 8000 STATE ROAD 31 **PUNTA GORDA FL 33982** 33950 Punta Gorda. 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. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PSTD ☐ Addition ☐ Delete TITLE TITLE CUDA, RICHARD S NAME NAME **3 SQUIRREL HILL LANE** STREET ADDRESS STREET ADDRESS WEST HARTFORD CT 06107 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE STILLITANO, CARL NAME NAME STREET ADDRESS POST OFFICE BOX 8348 STREET ADDRESS PITTSBURGH PA 15218 ~ ~~ CITY-ST-ZIP CITY:ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE FARR, EARL D JR. NAME NAME **POST OFFICE DRAWER 511447** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PUNTA GORDA FL 33951 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

April 20, 2001

412/351-3515

FILED