2000 UNIFORM BUSINESS REPORT (UBR) FILED 188594 DOCUMENT # May 19, 2000 8:00 am 1. Entity Name Secretary of State SEACOAST UTILITIES, INC. 05-19-2000 90840 001 ***606.25 Principal Place of Business Mailing Address 4400 PGA BOULEVARD 4400 PGA BOULEVARD SUITE 900 SUITE 900 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 IOOOO US 2. Principal Place of Business 3. Mailing Address 3801 PGA BOULEVARD 3801 PGA BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 604 SUITE 604 City & State City & State 4. FEI Number Applied For PALM BEACH GARDENS, FL PALM BEACH GARDENS, FL Not Applicable 59-0773812 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 33410 33410 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DRIVE SUITE 700 WEST PALM BEACH FL 33401 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change Addition NAME MINTZ, JOSHUA STREET ADDRESS STREET ADDRESS 140 SOUTH DEARBORN ST. CITY-ST-ZIP CHICAGO IL 60603 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME YANCHURA, MARC STREET ADDRESS STREET ADDRESS 140 SOUTH DEARBORN ST. CITY-ST-ZIP CHICAGO IL 60603 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME COHEN, STEVEN NAME COHEN, STEVEN 625 N. FLAGLER DR. 625 N. FLAGLER DR., SUITE 700 STREET ADDRESS STREET ADDRESS CHICAGO IL 60603 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 be 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 a other like empowered. (312) 726-8000 04/27/00

RINTED NAME OF SIGNING OFFICER OR DIRECTOR JOSHUA J. MINTZ

Date

Daytime Phone #

SIGNATURE: