2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am **DOCUMENT # 259794 Secretary of State** KEY HAVEN UTILITY CORPORATION 02-09-2001 90244 020 ***150.00 Principal Place of Business Mailing Address 1104 TRUMAN AVE PO BOX 2067 PO BOX 2067 PO BOX 2067 C0019781 KEY WEST FL 33040 KEY WEST FL 33045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEi Number 59-1730671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUJAN, WAYNE A. Street Address (P.O. Box Number is Not Acceptable) 1104 TRUMAN AVENUE KEY WEST FL 33040 City Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 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. 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete LUJAN, BETTY NAME NAME 1104 TRUMAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LUJAN, WAYNE A. NAME NAME 1104 TRUMAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 00000 CITY-ST-ZIP TITLE Delete. ☐ Change ☐ Addition MOORE, RANDY W NAME NAME 1104 TRUMAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filling 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: