2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** 04 APR 15 AM 8: 32 **DOCUMENT # 298354** Entity Name DOLOMITE UTILITIES CORP. SECRETARY OF STATE TALLAHASSEE FLÖRIDA Principal Place of Business Mailing Address 411 SEVENTH AVENUE, 14 FLR 411 SEVENTH AVENUE, 14 FLR PITTSBURGH, PA 15219 PITTSBURGH, PA 15219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-1171072 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees 00033111070 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 04/20/04--01016--017 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE D Change ☐ Addition HOFFMANN, FRANK A NAME NAME Nicholas DeBenedictis STREET ADDRESS 411 SEVENTH AVENUE, 14 FLR STREET ADORESS 762 W. Lancaster Ave. CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP Bryn Mawr, PA 19010 VCFO TITLE ☐ Delete TITLE Change ___ Addition VILLIOTTI, ANTHONY J NAME NAME Richard D. Hugus 411 SEVENTH AVENUE, 14 FLR 762 W. Lancaster Ave. STREET ADDRESS STREET ADDRESS CITY - ST- 7IP PITTSBURGH, PA 15219 CITY-ST-ZIP Bryn Mawr, PA 19010 TITLE Delete TITLE ☐ Change ☐ Addition HILES, BRYAN K NAME NAME Glenn P. LaBrecque 411 SEVENTH AVENUE, 14 FLR 6960 Professional Pkwy. East, Suite 400 STREET ADDRESS STREET ADDRESS PITTSBURGH, PA 15219 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34240 vs TITLE ☐ Delete TITLE V/S Change Addition STANEK, MARTIN J NAME NAME Roy S. Stahl STREET ADDRESS 411 SEVENTH AVENUE, 14 FLR STREET ADDRESS 762 W. Lancaster Ave. CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP Bryn Mawr, PA 19010 TITLE **EVTR** Delete TITLE V/T ☐ Change ☐ Addition NAME BEYER, DAVID J NAME Kathy Pape STREET ADDRESS 11100 BRITTMOORE PARK DRIVE STREET ADDRESS 762 W. Lancaster Ave. CITY-ST-ZIP HOUSTON, TX 77041 CITY-ST-7IP Bryn Mawr, PA 19010 TITLE Delete TITLE Change ☐ Addition LABRECQUE, GLENN P NAME NAME Nancy Guth STREET ADDRESS 6960 PROFESSIONAL PARKWAY EAST, STE. 400 STREET ADDRESS 6960 Professional Pkwy. East, Suite 400 CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP Sarasota, FL 34240

12. I hereby certify that the information supplied with this filing closs 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 eccurate 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CQSIGNATURE AND TYPED SIGNING OFFICER OR DIRECTOR 3-31-04