2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # 318481** 1. Entity Name AVATAR UTILITY SERVICES, INC. 02-13-2001 90578 003 ***158.75 Principal Place of Business Mailing Address 4837 SWIFT RD #100 4837 SWIFT RD #100 SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1167542 Not Applicable Zip Country 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 ALLEN. GERALD S Street Address (P.O. Box Number is Not Acceptable) 4837 SWIFT RD #100 SARASOTA FL 34231 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition **ACOSTA** NAMÉ ACPSTA, MICHAEL NAME STREET ADDRESS STREET ADDRESS 4837 SWIFT RD #100 CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ALLEN, GERALD S NAME STREET ADDRESS STREET ADDRESS 4837 SWIFT RD #100 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 TITLE Delete TITLE Change ☐ Addition NAME DASZYNSKI, LARRY E NAME STREET ADDRESS 2140 GULF GATE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHUBBUCK, ANITA J. NAME STREET ADDRESS 4837 SWIFT RD., #100 STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SARASOTA FL 34231

GETMAN, DENNIS J

201 ALHAMBRA CIR

MURPHY, MICHAEL E

4837 SWIFT RD., #100

SARASOTA FL 34231

VTD

CORAL GABLES FL 33134

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Gerald S. Allen Jan 4, 2001

941-925-3088

Change

☐ Change

☐ Addition

☐ Addition

Daytime Phone #

CRZE034 (10/00

Attachment A0022099

NAL Insurance Services, Inc.

DIRECTORS

*Michael F. Bonnet James J. Larkin

OFFICERS

<u>Name</u>

Office

James J. Larkin

President, Chairman of the Board and Treasurer

★Michael F. Bonnet

Senior Vice President

William T. DeVanney, Jr.

Senior Vice President, Corporate Taxes

Richard R. Dykhouse

Secretary

The address for the above Director and Officer marked with ★ is 745 Fifth Ave., Suite 2700, New York, NY 10151.

The address for the remaining Director and Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.