E034 (9/01

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State 336151 DOCUMENT # 1. Entity Name MS UTILITIES CORPORATION 04-11-2002 90750 001 *1,350.00 Principal Place of Business Mailing Address 6849 N OCEAN BLVD 6849 N OCEAN BLVD प यहप् क OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 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 59-1285956 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 FARR, MARY LOU Street Address (P.O. Box Number is Not Acceptable) 6849 N OCEAN BLVD OCEAN RIDGE FL 33435 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) DATE 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Channe ☐ Addition FARR, MARY LOU NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE, FL 00000 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition YOUNG, DONALD NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP OCEAN RIDGE FL 33435 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **NOLTE, HENRY** NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVID, TOD NAME NAME STREET ADDRESS 6849 N OCEAN BLVD STREET ADDRESS **OCEAN RIDGE FL 33435** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GRABNER, GEORGE NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: 2

changed, or on an attachment with an address