2000 UNIFORM BUSINESS REPORT (UBR)

May 03, 2000 8:00 am Secretary of State DOCUMENT # 348451 FLORIDA RIDGE UTILITIES CORP. 05-03-2000 90112 025 ***150.00 Principal Place of Business Mailing Address 2300 ECON CIR PO BOX 677639 ORLANDO FL 32867-7639 ORLANDO FL 32817 US 3. Malling Address c/o Nat'l Corp. Research, Ltd., Inc., 1406 Hays Street 2. Principal Place of Business 1406 Hays Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 2 Suite 2 City & State 4. FEI Number Applied For City & State 59-1295647 Tallahasse, FL Tallahasse, FL Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 32301 32301 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, SUITE 2 TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VPTD ☐ Addition Change ☐ Delete TITLE TITLE VACHANI, MOHAN NAME NAME STREET ADDRESS 641 LEXINGTON AVE., 6TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITI F TITLE WALL, JAMES NAME NAME 333 RIO RANCHO DR., NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIO RANCHO NM Change ☐ Addition ☐ Delete TITLE TITLE SULLIVAN, GARY NAME NAME 333 RIO RANCHO DRIVE, N.E. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **RIO RANCHO NM** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR