2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 451220** May 16, 2000 8:00 am Secretary of State 1. Entity Name LONGWOOD UTILITIES, INC. 05-16-2000 90164 036 ***150.00 Principal Place of Business Mailing Address LEGAL DEPT 9TH FLOOR LEGAL DEPT 9TH FLOOR 2601 S BAYSHORE DR 2601 S BAYSHORE DR MIAMI FL 33133-5417 MIAMI FL 33133-2461 2. Principal Place of Business 4800 N. Federal Highway 3. Mailing Address 200 S. Biscayne Boulevard Suite, Apt. #, etc. Suite 105E DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 4900 Applied For City & State City & State 4. FFI Number 59-1576656 Not Applicable Boca Raton, FL Miami, FL Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33431 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent K. Lawrence Gragg GOLDMAN, JOEL K Street Address (P.O. Box Number is Not Acceptable) LEGAL DEPT. 9TH FLOOR 2601 S BAYSHORE DR 200 S. Biscayne Blvd., Suite 4900 MIAMI FL 33133 Zip Code Miami 33131 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 OFE: 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ↓☐ Addition TITLE XX Delete TITLE P/D RUTHERFORD, LARRY J NAME Ackerman, Richard S. STREET ADDRESS 2601 S BAYSHORE DR STREET ADDRESS 4800 N. Federal Highway, Suite 105E CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Boca Raton, FL 33431 TITLE ☐ Change → Addition TITI F Delete LAGUARDIA, JOHN NAME Sitlin, Gene STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DRIVE 800 N. Federal Highway, Suite 105E CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Boca Raton, FL 33431 ☐ Change ☐ Addition TITLE TITLE √ Delete FISCHER, JOHN H NAME NAME STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL ■ Addition **VCAS** TITLE ☐ Change ☐ Delete TITLE COOK, PAULA NAME NAME STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Change Addition XX Delete TITLE JEFFREY, THOMAS W NAME NAME STREET ADDRESS 2601 S. BAYSHORE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL

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 of rustee 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

XX Delete

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W131

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

VSD

MIAMI FL

GOLDMAN, JOEL K

2601 S BAYSHORE DR

Richard S. Ackerman 4/30/00 561-395-9666

Date

Daytime Phone #

Change

☐ Addition