2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 459400** 1. Entity Name COLONY PARK UTILITIES, INC. 04-10-2001 90110 034 ***150.00 Principal Place of Business Mailing Address 1447 NEWFOUND HARBOR DRIVE 32 MANGROVE DR MERRIT ISLAND FL 32953 MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1565318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARREN, LENORE Street Address (P.O. Box Number is Not Acceptable) 137 ST. CROIX AVE. COCOA BEACH FL 32931 City 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) DATE 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 After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME Warren, Lenore STREET ADDRESS STREET ADDRESS 137 ST CROIX AVENUE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL ☐ Addition ☐ Delete Change TITLE NAME KENDALL, CAROL NAME STREET ADDRESS STREET ADDRESS 1435 NEWFOUND HARBOR DR CITY-ST-7IP CITY-ST-ZIP MERRITT_ISLAND_FL TITLE -- --الوراد الصواحمين الد [] Addition Delete TITLE NAME WARREN, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1447 NEWFOUND HARBOR DR CITY-ST-7IP CITY-ST-ZIP MERRITT ISLAND FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/0/32/452-4992 Davine Phone #