2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2000 8:00 am Secretary of State DOCUMENT # 479372 1. Entity Name HUDSON UTILITIES, INC. 04-26-2000 90094 036 ***150.00 Principal Place of Business Mailing Address 14334 OLD DIXIE HWY 14334 OLD DIXIE HWY HUDSON FL 34667 HUDSON FL 34667-1134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1619890 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRILL, JAMES BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 2435 U.S. HIGHWAY 19, SUITE 350 HOLIDAY FL 34691 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/9) ☐ Addition ☐ Change ☐ Delete TITLE BAMMANN, ROBERT NAME STREET ADDRESS 14344 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34667** ☐ Delete Change Addition TITLE GRIFFIN, CHARLES NAME NAME 14334 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HUDSON FL 34667** CITY-ST-ZIP _ D-Change Addition ☐ Delete TITLE TITLE GRIFFIN MATHEW GRIFFIN, MATTHEW NAME NAME 14334 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34667** ■ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE 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 response 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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYRES OR PRINTER VAME OF SIGNING OFFICER OR DIRECTOR

3-22-00

721/863-02

Daytime Phone #