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## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 12, 2001 8:00 am **DOCUMENT # 562227 Secretary of State** 1. Entity Name MAD HATTER UTILITY, INC. 03-12-2001 90439 003 \*\*\*150.00 Principal Place of Business Mailing Address 1900 LAND O LAKES BLVD 1900 LAND O LAKES BLVD LUTZ FL 33549 LUTZ FL 33549 US US 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 59-1872707 Not Applicable Zin 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 DELUCENAY, JANICE L. Street Address (P.O. Box Number is Not Acceptable) 1900 LAND O' LAKES BLVD. STE 113 LUTZ FL 33549 City Zip Code FI 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 hame 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE ☐ Channe Addition NAME NAME DELUCENAY, LARRY G. STREET ADDRESS STREET ADDRESS 22953 HALE ROAD CITY-ST-ZIP CITY-ST-ZIP LAND O' LAKES FL Director TITLE L Delete TITLE Addition NAME DELUCENAY, JANICE L. NAME STREET ADDRESS STREET ADDRESS 22953 HALE ROAD CITY-ST-ZIP CITY-ST-ZIP land o' lakes fl TITLE Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 Black 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

Tancce C. Delucena