2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 635851** 1. Entity Name UTILITY CARETAKERS, INC. 01-30-2001 90215 037 ***150.00 Principal Place of Business Mailing Address 2947 JAMAICA DR. 2947 JAMAICA DR. LAKE PARK FL 33410 LAKE PARK FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.\#, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEł Number Applied For 59-1967227 Not Applicable Zip Country 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 Name MIDDLETON III, JOHN Street Address (P.O. Box Number is Not Acceptable) 2947 JAMAICA DR LAKE PARK FL 33410 City Zip Code 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so After MAY 1, 2001. Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 10. Election Campaign Financing \$5.00 May Be 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MIDDLETON, JOHN III NAME 2947 JAMAICA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information freport 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 free empowered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver o changed, or on an attachment with mpowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

CR2E034 (10/00)

Daytime Phone #