FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843499 (5)

1. Corporation Name
SAILFISH POINT UTILITY CORPORATION

Principal Place of Business	Mailing Address
6929 SE SOUTH MARINA WAY STUART FL 33494 US	1201 ELM STR PO BOX 900 DALLAS TX 75270-2014 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/18/1979
3a. Date of Last Report: 05/01/1994
4. FEI Number: 75-1655883 — Applied For / Not Applicable
2. Principal Place of Business 21 — 2a. Mailing Address 26
Suite, Apt. #, etc. 22 — Suite, Apt. #, etc. 27
City & State 23 — City & State 28
Zip 24 — Country 25 — Zip 29 — Country 30
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE		☐ Change ☐ Addition
NAME	BROWN, D.	12 NAME		
STREET ADDRESS	4440 PGA BLVD. #610	13 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH GARDENS FL	14 CITY-ST-ZIP		
TITLE	CD	21 TITLE	CD	☒ Change ☐ Addition
NAME	NEYNEY, R.R.	22 NAME	Greco, N. G.	
STREET ADDRESS	11911 FREEDOM DRIVE	23 STREET ADDRESS	11911 Freedom Drive	
CITY-ST-ZIP	RESTON VA	24 CITY-ST-ZIP	Reston, VA 22090	
TITLE	AS	31 TITLE		☐ Change ☐ Addition
NAME	OLSON, C T	32 NAME		
STREET ADDRESS	1201 ELM STR	33 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX	34 CITY-ST-ZIP		
TITLE	V	41 TITLE		☐ Change ☐ Addition
NAME	HONIG, S.	42 NAME		
STREET ADDRESS	4440 PGA BLVD., #601	43 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL	44 CITY-ST-ZIP		
TITLE	S	51 TITLE		☐ Change ☐ Addition
NAME	STEVENSON, P. A.	52 NAME		
STREET ADDRESS	3225 GALLOWS RD.	53 STREET ADDRESS		
CITY-ST-ZIP	FAIRFAX VA	54 CITY-ST-ZIP		
TITLE	T	61 TITLE	T	☒ Change ☐ Addition
NAME	SARNOWSKI, J. A.	62 NAME	Caselli, J. A.	
STREET ADDRESS	3225 GALLOWS RD.	63 STREET ADDRESS	3225 Gallows Road	
CITY-ST-ZIP	FAIRFAX VA	64 CITY-ST-ZIP	Fairfax, VA 22037	

SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: C.T. Olson Assistant Secretary 04/25/95 (214) 658-3183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0392793 CP

849144

OFFICERS AND DIRECTORS
SAILFISH POINT UTILITY CORPORATION

Directors Denoted by *

Name	Title	Business Address
O. R. Beaman*		(C)
N. G. Greco*	Chairman	(C)
D. Brown*	President	(D)
W. D. Deihl*	Executive Vice President	(C)
R. R. Neyrey*	Executive Vice President	(E)
S. Honig	Vice President	(D)
P. A. Stevenson	Secretary	(A)
R. L. Book	Assistant Secretary	(B)
H. R. Bradford	Assistant Secretary	(D)
J. H. Breed	Assistant Secretary	(C)
G. G. Garney	Assistant Secretary	(A)
J. J. Guilfoyle, Jr.	Assistant Secretary	(C)
C. T. Olson	Assistant Secretary	(B)
N. D. Peel*	Assistant Secretary	(C)
J. A. Caselli	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
R. B. Drumheller	Assistant Treasurer	(A)
A. M. Golden	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)

(A) 3225 Gallows Road, Fairfax, VA 22037
(B) 1201 Elm Street, Dallas, TX 75270
(C) 11911 Freedom Drive, Reston, VA 22090-5065
(D) 4440 PGA Boulevard, Room 601, Palm Beach Gardens, FL 33410-6582
(E) 6263 N. Scottsdale Road, Suite 200, Scottsdale, AZ 85270

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.

O&D.DSS
04/25/95/269