2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003605 Feb 26, 2000 8:00 am Secretary of State NUI ENERGY, INC. 02-26-2000 90015 019 ***150.00 Principal Place of Business Mailing Address PO BOX 760 PO BOX 760 BEDMINSTER NJ 07921-0760 BEOMINSTER NJ 07921-0760 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3209319 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/99) ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME KEAN, JOHN JR. STREET ADDRESS STREET ADDRESS 550 RT 202/206 CITY-ST-ZIP CITY-ST-ZIP BEDMINSTER NJ 07921 Change ☐ Addition ☐ Delete TITLE NAME FORTKIEWICZ, VICTOR A NAME STREET ADDRESS STREET ADDRESS ONE ELIZABETHTOWN PLAZA CITY-ST-ZIP CITY-ST-ZIP **UNION NJ 07083** Change ☐ Addition Delete TITLE NAME NAME LURIE, ROBERT F STREET ADDRESS STREET ADDRESS 550 ROUT 202/206 CITY-ST-ZIP CITY-ST-ZIP BEDMINSTER NJ 07921 Addition ☐ Change TITLE CF₀ □ Delete TITLE NAME A MARK ABRAMOVIC NAME STREET ADDRESS STREET ADDRESS 550 ROUTE 202/206 CITY-ST-ZIP CITY-ST-ZIP **BEDMINSTER NJ 07921-0760** ☐ Change ☐ Addition Delete TITLE VAN HORN, JAMES R NAME STREET ADDRESS STREET ADDRESS 550 ROUTE 202-206 CITY-ST-ZIP CITY-ST-ZIP BEDMINSTER N Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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 ampowered 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.

SIGNATURE: