2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F9400003605 NUI ENERGY, INC. 02-06-2001 90242 023 ***150.00 Principal Place of Business Mailing Address PO BOX 760 PO BOX 760 BEDMINSTER NJ 07921-0760 BEDMINSTER NJ 07921-0760 915728 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3209319 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Delete TITLE X Addition TITLE Change KEAN, JOHN JR. Jeanne M. Bratsafolis NAME NAME 550 RT 202/206 STREET ADDRESS STREET ADDRESS 550 Route 202/206 CITY-ST-ZIP BEDMINSTER NJ 07921 CITY-ST-7IP Bedminster, NJ 07921 Delete Change TITLE TITI F X Addition FORTKIEWICZ, VICTOR A NAME NAME Patti Helfer ONE ELIZABETHTOWN PLAZA STREET ADDRESS STREET ADDRESS 550 Route 202/206 CITY-ST-ZIP UNION NJ 07083 CITY-ST-ZIP Bedminster, NJ 07921 TITLE -- Delete TITLE Change _ ☐ Addition LURIE, ROBERT F NAME NAME 550 ROUT 202/206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEDMINSTER NJ 07921** CITY-ST-ZIP CF0 Delete TITLE Change X Addition A MARK ABRAMOVIC NAME NAME Richard M. Boudria STREET ADDRESS 550 ROUTE 202/206 STREET ADDRESS 550 Route 202/206 CITY-ST-ZIP **BEDMINSTER NJ 07921-0760** CITY-ST-ZIP Bedminster, NJ 07921 Z Delete TITLE TITLE Change Addition VAN HORN, JAMES R NAME 550 ROUTE 202-206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEDMINSTER N TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 ecciver or trustee empowered 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.

Jeanne M. Bratsafolis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

 $(908) \underline{351-7373}$

1/30/01