2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **F95000005216** Apr 24, 2000 8:00 am Secretary of State UTILITY REPLACEMENT COMPANY, INC. 04-24-2000 90151 037 ***150.00 Mailing Address Principal Place of Business PO BOX 915 106 HIDDEN LAKES DR CARROLLTON GA 30117-0915 CARROLLTON GA 30116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2124112 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARFEL, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 215 SOUTH MONROE STREET, STE 701 TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition **PCTD** Delete TITLE TITLE MUSGROVE, CAROLYN B NAME NAME STREET ADDRESS STREET ADDRESS 106 HIDDEN LAKES DR. CITY-ST-ZIP CITY-ST-ZIP CARROLLTON GA ☐ Change ☐ Addition ☐ Delete TITLE GARLAND, LAURA H NAME STREET ADDRESS STREET ADDRESS 106 HIDDEN LAKES DR. CITY-ST-ZIP CITY-ST-ZIP CARROLLTON GA Addition ☐ Change ☐ Delete TITLE GARLAND, THOMAS K NAME STREET ADDRESS STREET ADDRESS 185 FAIRLAWN DRIVE CITY-ST-ZIP CITY-ST-7IP **CARROLLTON GA 30117** ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.