FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F95000005216 UTILITY REPLACEMENT COMPANY, INC. 04-10-2001 90120 021 ***150.00 Principal Place of Business Mailing Address 106 HIDDEN LAKES DR PO BOX 915 **CARROLLTON GA 30116 CARROLLTON GA 30117** 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 58-2124112 Not Applicable Zip Country Zip 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 WARFEL, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 215 SOUTH MONROE STREET, STE 701 TALLAHASSEE FL 32301 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) **PCTD** ☐ Delete Change ☐ Addition TITLE TITLE MUSGROVE, CAROLYN B NAME NAME STREET ADDRESS STREET ADDRESS 106 HIDDEN LAKES DR. CITY-ST-ZIP CITY-ST-ZIP CARROLLTON GA TITLE ☐ Delete TITLE Change ☐ Addition NAME GARLAND, LAURA H NAME STREET ADDRESS STREET ADDRESS 106 HIDDEN LAKES DR. CITY-ST-ZIP CITY-ST-ZIP CARROLLTON GA ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME = GARLAND, THOMAS K NAME STREET ADDRESS STREET ADDRESS 185 FAIRLAWN DRIVE CITY-ST-ZIP CITY-ST-ZIP CARROLLTON GA 30117 TITLE ☐ Delete TITLE Change ☐ Addition 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 ☐ Change TITLE Delete TITLE ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/03/01

770-832-9181