2003 FOR PROFIT CORPORATION

Feb 04, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State F95000005216 DOCUMENT # 02-04-2003 90073 003 ***158.75 1. Entity Name UTILITY REPLACEMENT COMPANY, INC. Principal Place of Business Mailing Address 106 HIDDEN LAKES DR OFALLUUK PO BOX 915 CARROLLTON GA 30116 CARROLLTON GA 30117 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 58-2124112 Not Applicable Country Zip_ 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 / Carolyn Musgrove KELLY, TIMOTHY P Street Address (P.O. Box Number is Not Acceptable) **106 LA SALLE STREET** JACKSONVILLE FL 32207 City Zip Code 8. The above nar ed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE and title if applic (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/02) ☐ Delete TITLE ☐ Change ☐ Addition MUSGROVE, CAROLYN B NAME NAME 106 HIDDEN LAKES DR. STREET ADDRESS STREET ADDRESS **CARROLLTON GA 30116** CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition GARLAND, LAURA H NAME NAME 185 FAIRLAWN DRIVE STREET ADDRESS STREET ADDRESS **CARROLLTON GA 30117** CITY-ST-7IP CITY-ST-7IP TITLE _ Delete ____ TITLE ☐ Change ☐ Addition NAME GARLAND, THOMAS K NAME STREET ADDRESS 185 FAIRLAWN DRIVE STREET ADDRESS CITY-ST-ZIP Carrollton ga 30117 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 of 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 of 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 ceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIF

CARRYNMUSHOVE 1/24/03 (770)

FILED