2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F98000001183 1. Entity Name 04-02-2002 90089 011 ***150.00 PS ENERGY GROUP, INC. Principal Place of Business Mailing Address 2987 CLAIRMONT RD. PO BOX 29399 SUITE 450 ATLANTA GA 30359 ATLANTA GA 30329 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1665516 Not Applicable 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 Name ACKERMAN, CATHY Street Address (P.O. Box Number is Not Acceptable) 2100 SE 17TH ST., #300 OCALA FL 34471 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME WHISENHUNT, LIVIA NAME STREET ADDRESS STREET ADDRESS 2186 TILLINGHAM CT. CITY-ST-ZIP ATLANTA GA 30338 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME GOLDEN, DEEDIE V STREET ADDRESS STREET ADDRESS 1750 BENNETT RD. CITY-ST-ZIP CITY-ST-ZIP **GRAYSON GA 30017** ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-7IP Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP Change Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of 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 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 the same legal effect as if the

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED