## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Feb 26, 2000 8:00 am Secretary of State DOCUMENT # **F98000002293** NUI ENERGY SOLUTIONS, INC. 02-26-2000 90078 011 \*\*\*150.00 Principal Place of Business Mailing Address 550 ROUTE 202-206 **ROUTE 202-206** P.O. BOX 760 BOX 760 **BEDMINSTER NJ 07921-0760** NJ 07921-0760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3555211 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -C T-CORPORATION SYSTEM\_ Street Address (P.O., Box, Number\_is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition CR2E034 (9/99) ☐ Change TITLE ☐ Delete TITLE KEAN, JOHN JR. NAME NAME STREET ADDRESS STREET ADDRESS **ROUTE 202-206** CITY-ST-ZIP CITY-ST-ZIP **BEDMINSTER NJ 07921-0760** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRUBER, RICHARD L NAME STREET ADDRESS **ROUTE 202-206** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BEDMINSTER NJ 07921-0760** CFOD ☐ Addition Delete TITLE ABRAMOVIC, A. MARK NAME NAME STREET ADDRESS STREET ADDRESS **ROUTE 202-206** CITY-ST-ZIP CITY-ST-ZIP BEDMINSTER NJ 07921-0760 ☐ Addition ☐ Delete TITLE VAN HORN, JAMES R NAME STREET ADDRESS **ROUTE 202-206** STREET ADDRESS CITY-ST-ZIP **BEDMINSTER NJ 07921-0760** ☐ Addition ☐ Change Delete TITLE THUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 be 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 a raddress with all other like empowered.

SIGNATURE:

James R. Van Horn

02/18/00

(908) 719-4204

Daytime Phone #