FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am F98000005374 DOCUMENT # **Secretary of State** 1. Entity Name 01-16-2002 90024 050 ***150.00 SUMTER UTILITIES, INC. Principal Place of Business Mailing Address 1151 NORTH PIKE WEST 1151 NORTH PIKE WEST **SUMTER SC 29153** SUMTER SC 29153 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0577089 Not Applicable 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 CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE FL 32303 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. CATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Addition TITLE VASD Delete TITLE GORDON, DANA BORDON, DANA NAME NAME 1360 POST OAK BLVD., STE. 2100 STREET ADDRESS STREET ADDRESS HOUSTON TX 77056-3023 CITY-ST-ZIP CITY-ST-ZIP VICE - PRESIDENT TITLE TITLE ☐ Change Delete NAME GAUGHF, J. P. NAME 1151 N. MKE ROAD WEST STREET ADDRESS STREET ADDRESS 1151 NORTH PIKE WEST CITY-ST-ZIP CITY-ST-ZIP SUMTER SC 29153 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MOORE, TIM STREET ADDRESS STREET ADDRESS 1151 NORTH PIKE WEST SUMTER SC 29153 CITY-ST-ZIP CITY-ST-ZIP TITLE **CFO** ☐ Delete TITLE ☐ Change Addition NAME VADEN, ROBERT T NAME STREET ADDRESS STREET ADDRESS 1151 NORTH PIKE WEST CITY-ST-ZIP SUMTER SC 29153 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME DAVIS, ALLEN F STREET ADDRESS STREET ADDRESS 1151 NORTH PIKE WEST CITY-ST-ZIP CITY-ST-ZIP SUMTER SC 29153 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME JENSEN, DERRICK A NAME STREET ADDRESS STREET ADDRESS 1360 POST OAK BLVD., STE. 2100 CITY-ST-ZIP HOUSTON TX 77056-3023 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 rike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR