2000 UNIFORM BUSINESS REPORT (UBR)

Jul 21, 2000 8:00 am Secretary of State DOCUMENT # F99000004524 MERCHANT ENERGY GROUP OF THE AMERICAS. INC. 07-21-2000 90162 028 ***558.75 Mailing Address Principal Place of Business 151 WEST STREET, SUITE 300 151 WEST STREET, SUITE 300 ANNAPOLIS MD 21401-2853 ANNAPOLIS MD 21401 3. Mailing Address 2. Principal Place of Business: DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-2066866 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change Addition **DCFO** TITLE Delete NAME PITTS, J. DOUGLAS NAME STREET ADDRESS STREET ADDRESS 151 WEST STREET, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD 21401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ECKERT, STEVEN E STREET ADDRESS STREET ADDRESS 151 WEST STREET, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD 21401 - 🔲 Change Addition TITLE 😽 🐤 DCEO - 19-44 : □ Delete --TITLE WOOTEN, MARVIN R JR. NAME NAME STREET ADDRESS STREET ADDRESS 151 WEST STREET, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD 21401 ☐ Addition Change ☐ Delete TITLE TITLE NAME RYAN, JULIA M NAME STREET ADDRESS STREET ADDRESS 151 WEST STREET, SUITE 300 CITY-ST-ZIP ANNAPOLIS MD 21401 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME LIMONE, JOSEPH P NAME STREET ADDRESS STREET ADDRESS 151 WEST STREET, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD 21401 ☐ Addition ☐ Change Delete 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 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.

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