

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90004 020 ***150.00

DOCUMENT # F99000004765

1. Entity Name

UTILCO, INC.

Principal Place of Business

Mailing Address

905 OMEGA-TY TY ROAD
TIFTON GA 31794

P.O. BOX 1663
TIFTON GA 31793

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1435985**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ ~ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BRYAN, BUDDY**
STREET ADDRESS **905 OMEGA-TY TY ROAD**
CITY-ST-ZIP **TIFTON GA 31794**

TITLE **P** ☒ Change ☐ Addition
NAME **William P. Bryan**
STREET ADDRESS **905 Omega Ty Ty Road**
CITY-ST-ZIP **Tifton GA 31794**

TITLE **VASD** ☒ Delete
NAME **EASTMAN, BRAD**
STREET ADDRESS **1360 POST OAK BLVD., SUITE 2100**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **VASD** ☐ Change ☒ Addition
NAME **DANA A. Gordon**
STREET ADDRESS **1360 Post Oak Blvd., Suite 2100**
CITY-ST-ZIP **Houston, TX 77056**

TITLE **VASD** ☐ Delete
NAME **HADDOX, JAMES H**
STREET ADDRESS **1360 POST OAK BLVD., SUITE 2100**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VASD** ☐ Delete
NAME **JENSEN, DERRICK A**
STREET ADDRESS **1360 POST OAK BLVD., SUITE 2100**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Bryan

Date

2-21-01

Daytime Phone #

912-386-2089

CR2E034 (10/00)