

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90065 016 ***150.00

UNIFORM BUSINESS REPORT

DOCUMENT # F99000006697

1. Entity Name

~~UTILIMAN SYSTEMS, INC.~~ **USI ENERGY, INC.**

NC not filed AM

Principal Place of Business

6290 MCDONOUGH DR., SUITE 1
 NORCROSS GA 30093

Mailing Address

6290 MCDONOUGH DR., SUITE 1
 NORCROSS GA 30093

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

58-2133815

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2002 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 ☐ Delete
 NAME **CP**
 STREET ADDRESS **ANDERSON, MICHAEL H**
 CITY-ST-ZIP **6290 MCDONOUGH DRIVE, SUITE 1**
NORCROSS GA 30093

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

TITLE ☐ Delete
 NAME **VT**
 STREET ADDRESS **SKAUG, PER H**
 CITY-ST-ZIP **6290 MCDONOUGH DRIVE, SUITE 1**
NORCROSS GA 30093

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

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **MOTTERN, ROBERT J**
 CITY-ST-ZIP **2300 NORTHLAKE CENTRE DR., SUITE 200**
TUCKER GA 30084

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

TITLE ☐ Delete
 NAME **CFO**
 STREET ADDRESS **SULLIVAN, PATRICIA L**
 CITY-ST-ZIP **6290 MCDONOUGH DR., SUITE 1**
NORCROSS GA 30093

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **ANDERSON, ANTHONY**
 CITY-ST-ZIP **6290 MCDONOUGH DR., SUITE 1**
NORCROSS GA 30093

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

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **MOTTERN, ROBERT J**
 CITY-ST-ZIP **6290 MCDONOUGH DR., SUITE 1**
NORCROSS GA 30093

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:

Patricia L Sullivan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/02
 Date

(678) 5330291
 Daytime Phone #

CR2E034 (9/01)

Attachment Document # F99000006697

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 020290044
CONTROL NUMBER: K419229
EFFECTIVE DATE: 01/28/2002
REFERENCE : 0045
PRINT DATE : 01/29/2002
FORM NUMBER : 611

825381

ROBERT J. MOTTERN
WEIZENECKER, ROSE, MOTTERN & FISHER
1800 PEACHTREE ST., STE. 620
ATLANTA, GA 30309

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

UTILIMAN SYSTEMS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

USIENERGY INC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State