

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2001 08:00 AM**
Secretary of State**DOCUMENT # J09386**1. Entity Name
ST. LUCIE WEST UTILITIES, INC.

Principal Place of Business

1850 FOUNTAINVIEW BLVD.

STE 201

PORT ST. LUCIE

34986

US

FL

Mailing Address

1850 FOUNTAINVIEW BLVD.

STE 201

PORT ST. LUCIE

34986

US

FL

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

43-1438940

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HEGENER PAUL J
1850 FOUNTAINVIEW BLVD, STE 201

PORT ST. LUCIE

34986

US

FL

7. Name and Address of New Registered Agent

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)

04/26/2001

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 DC ☐ Delete
NAME ABDO JOHN E
STREET ADDRESS 1350 NE 56TH ST
CITY-ST-ZIP FT LAUDERDALE FL 33334TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME LEVAN ALAN
STREET ADDRESS 1750 E SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33304TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE DVP ☐ Delete
NAME PAGE DAVID C
STREET ADDRESS 1850 FOUNTAINVIEW BLVD, STE 201
CITY-ST-ZIP PORT ST LUCIE FL 34986TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE DS ☐ Delete
NAME GILBERT GLEN R
STREET ADDRESS 1750 E SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33304TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VTD ☐ Delete
NAME ANDERSON JAMES H
STREET ADDRESS 1850 FOUNTAINVIEW BLVD, STE 201
CITY-ST-ZIP PORT ST. LUCIE FL 34986TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE DP ☐ Delete
NAME PAUL J. HEGENER
STREET ADDRESS 1850 FOUNTAINVIEW BLVD, STE 201
CITY-ST-ZIP PORT ST. LUCIE FL 34986TITLE ☐ 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: Paul-J. Hegener

P

04/26/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)