2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 8:00 am DOCUMENT # P00000080222 **Secretary of State** 1. Entity Name UTENNCO, INC. 01-26-2001 90140 028 ***158.75 Principal Place of Business Mailing Address 121 WEST FORSYTH STREET #600 121 WEST FORSYTH STREET #600 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 0 0 3 3 4 4 2. Principal Place of Business 3. Mailing Address 1350 Tradeport Drive 1350 Tradeport Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 101 Suite 101 City & State City & State 4. FEI Number X Applied For Jacksonville, Not Applicable Florida Jacksonville, Florida \$8.75 Additional 5. Certificate of Status Desired Fee Required 32218 32218 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STUTSMAN & THAMES, P.A. Street Address (P.O. Box Number is Not Acceptable) 121 WEST FORSYTH STREET #600 JACKSONVILLE FL 32202 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME SeeSSchedule "A" attached STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing december 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 of invited 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.

Tas B. Grosse. President
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5034 (10/00)

CR2E034

2001

ettachment P# P00000 80222 609522

Schedule "A" to 2001 Uniform Business Report (UBR) for Utennco, Inc. (P00000080222)

1350 Tradeport Drive Suite 101 Jacksonville, Florida 32218

Block 12 - Additions

12a. Title:

D

Name:

Gioioso, John D.

Street Address:

346 Fallen Oak Circle

City, State, Zip:

Seymour, Tennessee 37865

12b. Title:

P/D

Name:

Grosse, Douglas B. 4052 Corrientes Court

Street Address: City, State, Zip:

Jacksonville, Florida 32217

12c. Title:

D

Name:

Leggett, Stephen M.

Street Address:

1295 Eagle Bend Court

City, State, Zip:

Jacksonville, Florida 32226

12d. Title:

D

Name:

Umhafer, Neil

Street Address:

27 Stonehenge Road

City, State, Zip:

Rockville Centre, New York 11570

12e. Title:

S

Name:

Stutsman, Bruce E.

Street Address:

121 West Forsyth Street, Suite 600

City, State, Zip:

Jacksonville, Florida 32202

12f. Title:

CFO/T

Name:

Carr, John

Street Address:

2142 Intracoastal Sound Drive E.

City, State, Zip:

Jacksonville, Florida 32224

12g. Title:

Asst. S/Asst. T

Name:

Aldridge, Donald W.

Street Address:

1125 Arcaro Port

City, State, Zip:

Jacksonville, Florida 32218