

2002 UNIFORM BUSINESS REPORT (UBR)

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

06-27-2002 90523 023 ***150.00

DOCUMENT # P07695

1. Entity Name

UTILITY RESOURCES, INC.

Principal Place of Business

2 KOGER CENTER
 SUITE 102 P.O. BOX 12016
 NORFOLK VA 23541
 US

Mailing Address

5426 ROBIN HOOD RD
 C/O T.H. GROSS
 NORFOLK VA 23513
 US

00120027



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1243235

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT. CORPORATION SYSTEM
 1200 S. 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 PD
 NAME MC KINNEY, GARY M.
 STREET ADDRESS 608 CHRISTINE DR
 CITY-ST-ZIP VIRGINIA BEACH VA 23451 ☐ Delete

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP *see attached*

TITLE ST
 NAME HART, THERESA A.
 STREET ADDRESS 3658 WINDMILL DRIVE
 CITY-ST-ZIP VIRGINIA BEACH VA ☐ Delete

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

TITLE D
 NAME MCLAUGHLIN, DENNIS
 STREET ADDRESS 1712 HERFORD WY
 CITY-ST-ZIP VIRGINIA BEACH VA 23456 ☐ Delete

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

TITLE D
 NAME GROSS, THOM H.
 STREET ADDRESS 816 DE LA FAYETTE COURT
 CITY-ST-ZIP VIRGINIA BEACH VA ☐ Delete

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

TITLE V
 NAME CAUDILL, PAUL J
 STREET ADDRESS PO BOX 649
 CITY-ST-ZIP SPRINGFIELD NE ☐ Delete

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

TITLE VP
 NAME O'LOUGHLIN, DANIEL J
 STREET ADDRESS 1700 HANCOCK AVE
 CITY-ST-ZIP NORFOLK VA 23509 ☐ Delete

TITLE
 NAME ☐ Change ☐ Addition
 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 OF THERESA A. HART Sec/Treas 4-26-02 757 2337449
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment Datt P87695 B0126027

UTILITY RESOURCES, INC.

OFFICERS/DIRECTORS

03/27/01

NAME/SOCIAL SECURITY NO.

TITLE

HOME ADDRESS

TELEPHONE

Gary Marshall McKinney
234-94-5390

President/Director

608 Christine Drive
Virginia Beach, VA 23451

(757) 437-5340

Theresa Ann Harl
223-78-2891

Secretary/Treasurer

3658 Windmill Drive
Virginia Beach, VA 23456

(757) 427-3591

Dennis McLaughlin
231-82-2855

Assistant Secretary/
Assistant Treasurer/
Director

1712 Herford Way
Virginia Beach, VA 23454

(757) 481-2862

Thomas Hollen Cross
219-36-2764

Director

816 De La Fayette Court
Virginia Beach, VA 23455

(757) 473-8844

Daniel James O'Loughlin
283-48-3012

Vice President

1700 Hancock Avenue
Norfolk, VA 23509

(757) 623-2492

John Jerome Long
420-72-9482

Vice President

706 Randy Lane
Columbia, MO 65201

(573) 874-8197

UTILITY RESOURCES, INC.

BUSINESS ADDRESS

6307 Center Drive, Suite 102
Post Office Box 12016
Norfolk, Virginia 23541

(757) 222-1600