

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000055332 (8)

1. Corporation Name

UTILITY MARKETING GROUP, INC.



Principal Place of Business

8416 LAUREL FAIR CIRCLE
SUITE 100
TAMPA FL 33610
US

Mailing Address

8416 LAUREL FAIR CIRCLE
SUITE 100
TAMPA FL 33610
US

2. Principal Place of Business

21 5120-D ADAMS DR

2a. Mailing Address

26 P.O. Box 262019

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TAMPA, FL

City & State

28 TAMPA, FL

Zip

24 33619

Country

25 US

Zip

29 33685

Country

30 US

9. Name and Address of Current Registered Agent

CREEL, GEORGE E.
8416 LAUREL FAIR CIRCLE
SUITE 100
TAMPA FL 33610

3. Date Incorporated or Qualified

07/26/1994

3a. Date of Last Report

06/28/1995

4. FEI Number

APPLIED FOR 59-3361597

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

5120-D ADAMS DRIVE

83

84 City

TAMPA,

FL

85 Zip Code

33619

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

Signature, typed or printed name of registered agent and title, if applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPST	☐ DELETE
NAME	CREEL, GEORGE E	
STREET ADDRESS	2001 SOMERSET RD. 10	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE	DV	☐ DELETE
NAME	GUNN, JOHN E	
STREET ADDRESS	3821 COLD CREEK DR.	
CITY-ST-ZIP	VALRICO FL 33594	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	10741 DRUMMOND RD
1.4 CITY-ST-ZIP	TAMPA, FL 33615
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	800001825528
5.3 STREET ADDRESS	-05/16/96--01114--036
5.4 CITY-ST-ZIP	***200.00
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George E. Creel PRES

5/7/96

813-855-8009

CR2E034 (12/95)