2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9600009863 UTILITY MANAGEMENT, ING. 04-26-2001 90268 011 ***150.00 Principal Place of Business Mailing Address 500 FEDHAVEN CIRCLE PO BOX 8317 FEDHAVEN FL 33854 FEDHAVEN FL 33854 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3407002 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIN, MARK R Street Address (P.O. Box Number is Not Acceptable) 777 ARTHUR GODFREY RD MIAMI BEACH FL 33140 City Zin 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. 12. TITLE ☐ Delete T!TLE Change ___ Addition NAME RUBIN, MARK R MAME STREET ADDRESS 777 ARTHUR GODFREY RD STREET ADORESS CITY-SY-7IP CITY-ST-ZIP MIMAI BEACH FL 33140 ☐ Delete TITLE TITLE Change Addition NAME ANDREWS, ROBERT M NAME STREET ADDRESS STREET ADDRESS 5032 BRANDYWINE WAY CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 TITLE Delete TITLE ☐ Change Addition NAME DOOLEY, RICHARD NAME STREET ADDRESS STREET ADDRESS 207 LAKE ST CITY-ST-ZIP CITY-ST-7IP **EVANSTON IL 60201** TITLE ☐ Delete TITLE Change Addition NAME GIOVANNA, CHARLES DI NAME STREET ADDRESS 64 W. BROTHER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GREENWICH CT 06830** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP T!TUE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-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), Fiorida Statutes. I further certify that the information indicated on this report or suppliemental people 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 trusted 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:

MAYK R-RUBIN 4/11/0/ 305-538

WAYK R-RUBIN 4/11/0/ 305-538

Date Destrict Phone