

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <b>P97000098038</b>	
1. Corporation Name <b>UTILITY SOLUTIONS, Inc.</b>	

Principal Place of Business <b>1003 PANFERIO DR. PENSACOLA BEACH, FL. 32561</b>	Mailing Address <b>1003 PANFERIO DR. PENSACOLA BEACH, FL. 32561</b>		
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26</b> Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip <b>24</b>	28 Country <b>25</b>	29 Zip <b>26</b>	30 Country <b>27</b>

9. Name and Address of Current Registered Agent <b>DULION, MICHAEL MAYNE 1003 PANFERIO DR. PENSACOLA BEACH, FL. 32561</b>	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City <b>FL</b>
	85 Zip Code

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]* (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when changing) DATE *[Date]*

12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS <b>DULION, LEON V. III 1003 PANFERIO DR. PENSACOLA BEACH, FL. 32561</b>	<input type="checkbox"/> DELETE	13. 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>200002594452--9 -07/21/98--01096--001 ****150.00 ****150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D. DULION, MICHAEL M. 1003 PANFERIO DR. PENSACOLA BEACH, FL. 32561</b>	<input type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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: *Michael Dulion* Michael Dulion 6-29-98 (850)916-4553  
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

1  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Utility Solutions, Inc.

July 10, 1998

Mr. Tyrone Scott  
Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Mr. Scott,

Pursuant to our telephone conversation, please find enclosed the completed renewal documents for Utility Solutions, Inc.. We discussed on an early phone conversation that, our corporation did not receive a mailing of the first form, but we did receive the second one. A new corporation, we were not aware of this step in the process and thus did not realize that it had gone undone. Thank you for your help in this matter and your patience with us as we continue the learning process.

Sincerely,  
Utility Solutions, Inc.



Michael Dulion

Enclosure