2003 FOR PROFIT CORPORATION

Feb 14, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P99000073699 **DOCUMENT #** 02-14-2003 90191 003 ***150.00 1. Entity Name DANÁ UTILITY CORPORATION Mailing Address Principal Place of Business 13100 SR 77 13100 SR 77 SOUTHPORT FL 32409 SOUTHPORT FL 32409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number 59-3676845 City & State City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: BURKE, LES W Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVENUE PANAMA CITY FL 32401 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Atter May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition PSTD ☐ Delete TITLE TITLE NAME DUMBRELL, STEPHEN NAME STREET ADDRESS 1 IMAR HOUSE, 59 COOKHAM ROAD STREET ADDRESS MAIDENHEAD BERKSHIRE SL67EP CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME SIMON, AVRAM NAME 11 CENACLE CLOSE, WEST HEATH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP LONDON, UK NW3 7UE CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE [Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME

I hereby certify that the information supplied with this filling 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 on 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 pociety or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ment v changed, or on ar

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

(20/01) ASDECT