2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State DOCUMENT # S03737 1. Entity Name FROST ENERGY COMPANY 01-14-2002 90031 043 ***150.00 Principal Place of Business Mailing Address 721 BINNACLE POINT DR. 721 BINNACLE POINT DR. LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0221252 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FROST, WELDON G Street Address (P.O. Box Number is Not Acceptable) 721 BINNACLE POINT DR. LONGBOAT KEY FL 34228 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITI F NAME FROST, BRENDA T NAME STREET ADDRESS 721 BINNACLE POINT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGBOAT KEY FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME FROST, BRENDA T STREET ADDRESS STREET ADDRESS 721 BINNACLE POINT DR. CITY-ST-ZIP CITY-ST-ZIP longboat key fl ☐ Delete Change Addition TITLE TITLE NAME FROST, WELDON G NAME STREET ADDRESS STREET ADDRESS 721 BINNACLE PT. DR. CITY-ST-7IP LONGBOAT KEY FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME FROST, TERRENCE W NAME STREET ADDRESS 70 CLARKSON ST APT 8 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DENVER CO 80218** ☐ Delete TITLE Change Addition FROST, JAMES T NAME STREET ADDRESS STREET ADDRESS 411 CEDER AVE CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** CITY-ST-ZIP Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 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 attach

SIGNATURE:

5 January 2002
Datie Dayline Phone #

FILED