

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S38573** (9)

1. Corporation Name

UTILITY RATE CONSULTANTS, INC.

Principal Place of Business

**11952 MARABOU CT. SOUTH
JACKSONVILLE FL 32223
US**

Mailing Address

**P.O. BOX 23853
JACKSONVILLE FL 32241
US**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

03/18/1991

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21 Suite, Apt. # etc.

2a. Mailing Address

26 Suite, Apt. # etc.

4. FLE Number

59-3056964

Applied For

☐ Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24 City & State **25 City & State** **29 City & State** **30 City & State**

8. This corporation has liability for intangible tax under 1991(1)(b)
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHITTY, FLOYD S.
3074 HABERSHAM FOREST DRIVE
JACKSONVILLE FL 32223**

81 Name RANDALL A. MATHENY

**82 Street Address (P.O. Box Number is Not Acceptable)
4217 BAY MEADOWS ROAD**

83 SUITE 2

84 City JACKSONVILLE

FL

85 Zip Code 32217

11. Pursuant to the provisions of Sections 607.01(1), and 607.01(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office (or registered agent, as both in the State of Florida) and change was authorized by the corporation's board of directors, thereby, a copy of the appointment of registered agent, from the former address to the new address, is being filed with the Florida Department of State.

SIGNATURE

[Signature]

5/1/95

12. OFFICERS AND DIRECTORS

**NAME D CHITTY, FLOYD S.
STREET ADDRESS 3874 HABERSHAM FOREST DR
CITY JACKSONVILLE FL**

**NAME D MATHENY, RANDALL A.
STREET ADDRESS 11952 MARABOU CT. SOUTH
CITY JACKSONVILLE FL**

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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14 NAME **V/P** ☒ Change ☐ Addition

**15 NAME LAURIE A. MATHENY
11952 MARABOU COURT S
JACKSONVILLE, FL 32223**

16 NAME D/P/S ☒ Change ☐ Addition

17 NAME ☐ Change ☐ Addition

18 NAME ☐ Change ☐ Addition

19 NAME ☐ Change ☐ Addition

20 NAME ☐ Change ☐ Addition

21 NAME ☐ Change ☐ Addition

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43 NAME ☐ Change ☐ Addition

SIGNATURE:

[Signature]

RANDALL A. MATHENY

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

904-292-0143