2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # V70773** 1. Entity Name ATLANTIC UTILITIES ENTERPRISE, INC. 01-20-2000 90204 033 ***150.00 Mailing Address Principal Place of Business 6753 GARDEN RD. 6753 GARDEN RD. #103 #103 RIVIERA BCH FL 33404 **RIVIERA BCH FL 33404-5917** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0360334 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent_ CORNWELL, MERRITT Street Address (P.O. Box Number is Not Acceptable) 12020 SANDY RUN RD JUPITER FL 33478 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, typed or printed name of registered agent and title if applicable." . . . (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE TITLE CORNWELL, MERRITT NAME ~ NAME STREET ADDRESS STREET ADDRESS 12020 SANDY RUN RD CITY-ST-ZIP CITY-ST-ZIP Jupiter fl ☐ Change ☐ Addition ☐ Delete TITLE CORNWELL, PETE NAME STREET ADDRESS 11 PALM POINT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jupiter Fl Addition Change ☐ Delete TITLE GORMAN, TOM NAME STREET ADDRESS 860 BRIGHTWOOD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-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), 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 flustee 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.