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FILED

Date

Daytime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # V70773 1. Entity Name -2002 90032 043 ***150 00 ATLANTIC UTILITIES ENTERPRISE, INC. Principal Place of Business Mailing Address 1300 N FLORIDA MANGO RD 1300 N FLORIDA MANGO RD SUITE 19 SUITE 19 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0360334 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name woolfson, mark Street Address (P.O. Box Number is Not Acceptable) 1300 N FLORIDA MANGO RD SUITE 19 WEST PALM BEACH FL 33409 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Change ☐ Addition TITLE D **D**elete CORNWELL, MERRITT NAME NAME 12020 SANDY RUN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jupiter Fl CITY-ST-ZIP ☐ Change X Delete ☐ Addition TITLE TITLE CORNWELL, PETE NAME NAME 11 PALM POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jupiter fl Change Addition TITLE Defete TITLE NAME WOOLFSON, MARK NAME STREET ADDRESS STREET ADDRESS 1300 N FLORIDA MANGO RD, STE 19 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE Change Addition WOOLFSON, STEVEN NAME 1300 N FLORIDA MANGO RD, STE 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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