2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000050582

1. Entity Name

Total Gas & Electricity (PA), Inc.

FILED
01 MAR 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
2101 N. Andrews Avenue Suite 104 Ft. Lauderdale, FL 33311	Same

2. Principal Place of Business		3. Mailing Address	
2101 N. AndrewsAvenue		Same	
Suite, Apt. #, etc. 104		Suite, Apt. #, etc.	
City & State Ft. Lauderdale, FL		City & State	
Zip 33311	Country Broward	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0841209 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Phillip Baratz
2101 N. Andrews Avenue
Suite 104
Ft. Lauderdale, FL 33311

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 ______________________ DATE

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00 After May 1, 2001 Fee will be $400.00 Make Checks Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	see attached rider ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (11/00)

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alan Shapiro, Assistant Secretary (212) 977-9700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

OFFICER/DIRECTOR INFO.

Irik P. Sevin CEO/Chairman	450 Park Avenue New York, NY 10022
Phillip Baratz President and Director	2101 N. Andrews Avenue, 104 Ft. Lauderdale, FL 33311
Richard Rudden Director	2101 N. Andrews Avenue, 104 Ft. Lauderdale, FL 33311
George Leibowitz Treasurer	2187 Atlantic St. Stamford, CT 06902
Audrey L. Sevin Secretary	2187 Atlantic St. Stamford, CT 06902
Alan Shapiro Assistant Secretary	666 Fifth Avenue, 28th Floor New York, NY 10103

THE UNITED STATES CORPORATION COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 083596 4301811

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 150.00

ORDER DATE : March 19, 2001

ORDER TIME : 1:18 PM

ORDER NO. : 083596-020

CUSTOMER NO: 4301811

CUSTOMER: Frank Lewandoski, Legal Asst
Phillips, Nizer, Benjamin,
666 Fifth Avenue

New York, NY 10103-0084

ANNUAL REPORT FILING

NAME: TOTAL GAS & ELECTRICITY (PA), INC.

RECEIVED
01 MAR 20 PM 2:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS Ext. 1133

EXAMINER'S INITIALS: _____