

DOCUMENT # 186998

1. Entity Name
KENSINGTON PARK UTILITIES, INC.

FILED

00 MAR 20 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
567 Interstate Boulevard
Sarasota, FL 34240

2. Principal Place of Business 3. Mailing Address
200 Corporate Center Drive

Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 300

City & State City & State
Coraopolis, PA

Zip Country Zip Country
15108

DO NOT WRITE IN THIS SPACE
03/01/00 90038 045 \$150.00

4. FEI Number 59-0833110
Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Name
Street Address (PO 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when renouncing) DATE

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, 2000 Fee will be \$550.00
Make Check 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 PSTD Delete
NAME Paul L. Paver
STREET ADDRESS 4370 South Trail
CITY-ST-ZIP Sarasota, FL

TITLE PD Change Addition
NAME Donald J. Clayton
STREET ADDRESS 200 Corporate Center Dr., Ste. 300
CITY-ST-ZIP Coraopolis, PA 15108

TITLE VD Delete
NAME Eli Ray Bontrager
STREET ADDRESS 4370 South Tamiami Tr. 200
CITY-ST-ZIP Sarasota, FL

TITLE V Change Addition
NAME James A. Lahtinen
STREET ADDRESS 200 Corporate Center Dr., Ste. 300
CITY-ST-ZIP Coraopolis, PA 15108

TITLE V Delete
NAME M.R. Fishkind
STREET ADDRESS 4370 South Trail
CITY-ST-ZIP Sarasota, FL

TITLE C Change Addition
NAME William C. Marsh
STREET ADDRESS 200 Corporate Center Dr., Ste. 300
CITY-ST-ZIP Coraopolis, PA 15108

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/S Change Addition
NAME Carey Thomas
STREET ADDRESS 11100 Brittmoore Park Dr.
CITY-ST-ZIP Houston, TX 77041

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS Change Addition
NAME Misty Sessions
STREET ADDRESS 11100 Brittmoore Park Dr.
CITY-ST-ZIP Houston, TX 77041

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
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(2)(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: *James A. Lahtinen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Lahtinen 2-16-00 (412) 393-3620
Date