

2001 UNIFORM BUSINESS REPORT (UBR)

0013419 AF

DOCUMENT # **A30727**

1. Entity Name

INDIANTOWN COGENERATION, L.P., LIMITED PARTNERSH

Principal Place of Business

ATTN: JENNIFER COGNATA

P.O. BOX 1620

INDIANTOWN FL 34956

Mailing Address

ATTN: JENNIFER COGNATA

P.O. BOX 1620

INDIANTOWN FL 34956

FILED
01 FEB 14 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7500 Old Georgetown Road

Suite, Apt. #, etc.
Suite 1300

City & State
Bethesda, MD

Zip
20814

Country

3. Mailing Address

Attn: Tax Department

Suite, Apt. #, etc.
7500 Old Georgetown Rd., 13th Fl.

City & State
Bethesda, MD

Zip
20814

Country

4. FEI Number

52-1722490

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

\$2.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT # 899000000272
NAME INDIANTOWN PROJECT INVESTMENT PARTNERSHIP,
STREET ADDRESS 7500 OLD GEORGETOWN RD., 13TH FLOOR
CITY-ST-ZIP BETHESDA MD 20814-6161

DOCUMENT # P40675
NAME PALM POWER CORPORATION
STREET ADDRESS 50 BEALE ST 2ND FLOOR
CITY-ST-ZIP SAN FRANCISCO CA

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDRESS CHANGES ONLY

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

c/o Cogentrix Energy, Inc.
9405 Arrowpoint Boulevard

Charlotte, NC 28273-8110

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****150.00 ****150.00

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

INDIANTOWN PROJECT INVESTMENT PARTNERSHIP, L.P.

SIGNATURE: By: *David N. Bassett*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

DAVID N. BASSETT
TREASURER

Date

Daytime Phone #

David N. Bassett, Vice President, Controller & Treasurer

CR2E003 (11/00)