

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90062 006 ***150.00

DOCUMENT # 115054

1. Corporation Name

COMPANIA COLOMBIANA DE ELECTRICIDAD

Principal Place of Business

1111 W JEFFERSON ST
TAX DEPT
BOISE ID 83702
US

Mailing Address

1111 W JEFFERSON STREET - TAX DEPT.
P.O. BOX 50
BOISE ID 83728-0001
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1927

4. FEI Number

13-5601099

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

TITLE ☐ DELETE

PD
NAME HOLLERAN, J.W.
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

VPSD
NAME BALKINS, A. JAMES, III
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

VASD
NAME PELLINEN, HERBERT W.
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

VATD
NAME FLACKER, E.A.
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

3.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

3.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

4.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

4.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

5.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

5.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

6.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

6.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE REQUIRED
E.A. Flacker
DIRECTOR

ASSISTANT TREASURER

APR 20 1999

Date

Daytime Phone #

CR2E034 (11/98)