

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 115899

1. Entity Name

COMPANIA CUBANA DE ELECTRICIDAD

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90124 041 ***150.00

Principal Place of Business

Mailing Address

1111 W JEFFERSON ST
BOISE IDAHO 83702
US

1111 W JEFFERSON STREET
P.O. BOX 50
BOISE ID 83728-0050
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5601102

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 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. 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 ☐ Delete
NAME DP
STREET ADDRESS LITTMAN, IRVING
CITY-ST-ZIP 1111 W JEFFERSON STREET
BOISE ID

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VPS
STREET ADDRESS HANNITY, VINCENT T.
CITY-ST-ZIP 1111 W JEFFERSON ST
BOISE ID

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME ~~FLACKER, E.A.~~
STREET ADDRESS ~~1111 W JEFFERSON STREET~~
CITY-ST-ZIP ~~BOISE ID~~

TITLE ☐ Change ☒ Addition
NAME AT
STREET ADDRESS Nielsen, Val P.
CITY-ST-ZIP 1111 W. Jefferson Street
Boise, ID 83728

TITLE ☐ Delete
NAME DVT
STREET ADDRESS CRUMLEY, THEODORE
CITY-ST-ZIP 1111 W JEFFERSON STREET
BOISE ID

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DVAS
STREET ADDRESS CARLILE, THOMAS
CITY-ST-ZIP 1111 W JEFFERSON ST
BOISE ID

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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(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.

Val Nielsen

SIGNATURE: *X Val Nielsen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER

APR 11 2000

Date

208/384-7920

Daytime Phone #

CR2E034 (9/99)

P46282
01/12/00

CUBAN ELECTRIC COMPANY
82-0481337 1695
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

THOMAS E. CARLILE
07/18/1994 DIRECTOR
SSN=519-62-5419

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

THEODORE CRUMLEY
07/18/1994 DIRECTOR
SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

IRVING LITTMAN
11/01/1984 DIRECTOR
SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702