

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853973

1. Entity Name

ELECTRICAL GENERATING SYSTEMS ASSOCIATION, INC.

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90677 037 ****70.00

0034870

| | |
|--|--|
| Principal Place of Business | Mailing Address |
| 1650 S. DIXIE HWY. 5TH FLOOR BOCA RATON FL 33432 US | 1650 S. DIXIE HWY. 5TH FLOOR BOCA RATON FL 33432 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 | Applied For |
| 59-2270591 | Not Applicable |

| | |
|----------------------------------|--------------------------------|
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| <input type="checkbox"/> | |

| |
|---|
| 6. Name and Address of Current Registered Agent |
| KELLOUGH, DAVID 1650 S DIXIE HWY 5TH FLOOR BOCA RATON FL 33432 |

| |
|--|
| 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 | (NOTE: Registered Agent signature required when reinstating) | DATE |
|-----------|--|------|

| | | |
|--------------------------|--|---|
| FILE NOW: FEE IS \$61.25 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | Make Check Payable to Department of State |
|--------------------------|--|---|

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|-----------------------------|
| TITLE | M |
| NAME | KELLOUGH, DAVID |
| STREET ADDRESS | 1650 S DIXIE HWY, 5TH FLOOR |
| CITY-ST-ZIP | BOCA RATON FL |
| TITLE | VD |
| NAME | GEARS, CHARLIE |
| STREET ADDRESS | GALENA RD. AT S.R. 29 |
| CITY-ST-ZIP | MOSSVILLE IL 61552-0610 |
| TITLE | PD |
| NAME | KIDWELL, GARY |
| STREET ADDRESS | 2291 W MARCH LANE STE A200 |
| CITY-ST-ZIP | STOCKTON CA 95207 |
| TITLE | STD |
| NAME | STOYANAC, STEVE |
| STREET ADDRESS | 5723 EAST ALKI |
| CITY-ST-ZIP | SPOKANE WA 99211-0245 |
| TITLE | VD |
| NAME | LEBLANC, LEE |
| STREET ADDRESS | 125 LIBBY LN. |
| CITY-ST-ZIP | MOODY ME 04054-0079 |
| TITLE | VD |
| NAME | LEBLANC, LEE |
| STREET ADDRESS | 125 LIBBY LN. |
| CITY-ST-ZIP | MOODY ME 04054-0079 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|----------------------------|
| TITLE | M |
| NAME | Kellogg, Jalane |
| STREET ADDRESS | 1650 S DIXIE HWY Suite 500 |
| CITY-ST-ZIP | Boca Raton, FL 33432 |
| TITLE | PD |
| NAME | Gears, Charlie |
| STREET ADDRESS | 16504 De Zavala Rd |
| CITY-ST-ZIP | Houston, TX 77503 |
| TITLE | D |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | VD |
| NAME | Stoyanac, Steve |
| STREET ADDRESS | 5110 E Vulcan Ct |
| CITY-ST-ZIP | Meach, WA 99021 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | STD |
| NAME | Kacvinsky |
| STREET ADDRESS | 106 E Randolph St |
| CITY-ST-ZIP | Wausau, WI 54402 |

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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|------------|--------|--------------|
| SIGNATURE: | 4/4/02 | 561/395-7557 |
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CR2E037 (9/01)