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704/525-3800

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am DOCUMENT # F9300001526 **Secretary of State** CEDAR II POWER CORPORATION 03-09-2001 90495 049 ***150.00 Principal Place of Business Mailing Address 9405 ARROWPOINT BLVD. 9405 ARROWPOINT BLVD. C/O LEGAL DEPARTMENT C/O LEGAL DEPARTMENT CHARLOTTE NC 28273 CHARLOTTE NC 28273 US 2. Principal Place of Business 3. Mailing Address 9405 Arrowpoint Blvd. 9405 Arrowpoint Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE c/o Legal Department c/o Legal Department City & State City & State 4. FEI Number 94-3174967 Applied For Charlotte, NC Charlotte, NC Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 28273-8110 Fee Required Mecklenburg <u> 28273-8</u>110 <u>Mecklenburg</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324-City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CFO TITLE ☐ Delete TITLE Sole Director X1 Change LEWIS. DAVID J NAME NAME David J. Lewis STREET ADDRESS 9405 ARROWPOINT BLVD. STREET ADDRESS 9405 Arrowpoint Blvd. Charlotte, NC 28273-8110 CITY-ST-ZIP **CHARLOTTE NC 28273-8110** CITY-ST-7IP PC00 TITLE President K] Change TIT! F ☐ Delete ☐ Addition MILLER, MARK F NAME Mark F. Miller NAME STREET ADDRESS 9405 ARROWPOINT BLVD. STREET ADDRESS 9405 Arrowpoint Blvd. CITY-ST-ZIP **CHARLOTTE NC 28273-8110** CITY-ST-ZIP <u>Charlotte, NC 28273-8110</u> SVP0------☐ Addition TITLE -- Delete -TITLE ----☐ Change NAME DUNN, BRUNO R NAME STREET ADDRESS 9405 ARROWPOINT BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28273-8110** SVPT TITLE Delete TITLE K Change Addition Sr. VP and CFO Thomas F. Schwartz SCHWARTZ, THOMAS F NAME STREET ADDRESS 9405 ARROWPOINT BLVD. STREET ADDRESS 9405 Arrowpoint Blvd. Charlotte, NC 28273-8110 CITY-ST-ZIP **CHARLOTTE NC 28273-8110** ■ Delete ☐ Addition TITLE TITLE ☐ Change TOOLE, LORI M NAME STREET ADDRESS 9405 ARROWPOINT BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28273-8110** AS ☐ Delete TITLE ☐ Change Addition TITLE NAME TOOLE, LORI M NAME STREET ADDRESS 9405 ARROWPOINT BLVD STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28273-8110** 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 path; 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.

Lori M. Toole

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR