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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**

DOCUMENT #	F94000003426
1. Corporation Name	. 0 .00000 .20

CYPRESS POWER CORPORATION

Principal Place of Business Mailing Address			i 1861166 (ilia 1861 81811 88111 88111 88111 48111 48111 41111 41111 41111 41111 41111			
50 BEALE STREET SAN FRANCISCO CA 94105 C/O TAX DEPT SAN FRANCISCO CA 94105 US			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed			
			06/29/1994			
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For		
21	26		94-3205938	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required		
City & State	City & State		6. Election Campaign Financing	5.00 May Be		
23	28		Trust Fund Contribution	Added to Fees		
Zip Country		ountry	8. This corporation owes the current year Intangit	ole		
24 25	29 30		Personal Property Tax.			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
	<u> </u>	81 Name				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		82 Street Add	Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324		83				
		84 City	FL 8			
11. Pursuant to the provisions of Sections 607.050	22 and 607.1508, Florida Statutes, the	above-named cor	rporation submits this statement for the purpose of char tion's board of directors. I hereby accept the appointme	nging its registered		

agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

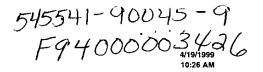
SIGNATURE				couired when reinstating) DATE				
Signature, typed of printed rising of registered agent and tice in approache. (14012 Traggering agent and tice in approaches)								
12.	OFFICERS AND DIRI		13.					
TITLE	PD	☐ DELETE	1.1 TITLE	PD	🔀 Change	Addition		
NAME	CARTER, JOHN D		1.2 NAME	V. PAUL UNRUH				
STREET ADDRESS	50 BEALE STREET		1.3 STREET ADDRESS	50 BEALE STREET				
CITY-ST-ZIP	SAN FRANCISCO CA		1.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94105				
TITLE	EVPD	☐ DELETE	2.1 TITLE	VPD	Change	Addition		
NAME	CAIN, F.J.		2.2 NAME	ROBERT W. DOVE				
STREET ADDRESS	50 BEALE STREET		2.3 STREET ADORESS	50 BEALE STREET				
CITY-ST-ZIP	SAN FRANCISCO CA		2. 4 CITY-ST-ZIP	SAN FRANCISCO CA 94105				
TITLE	SVPT	☐ DELETE	3.1 TITLE	VPT	Change	Addition		
NAME	UNRUH, V.P.		3.2 NAME	BERNARD FRIED				
STREET ADDRESS	50 BEALE STREET		3.3 STREET ADDRESS	50 BEALE STREET				
CITY-ST-ZIP	SAN FRANCISCO CA		3.4. CITY-ST-ZIP	SAN FRANCISCO, CA 94105				
TITLE	VPCT	☐ DELETE	4.1 TITLE	CT		☐ Addition		
NAME	PROCTOR, G.C.		4, 2 NAME	PATRICIA CHIU				
STREET ADDRESS	50 BEALE STREET		4.3 STREET ADDRESS	50 BEALE STREET				
CITY-ST-ZIP	SAN FRANCISCO CA		4.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94105				
TITLE	S	☐ DELETE	5.1 TITLE	S	Change	Addition		
NAME	SEDAR, B.D.		5.2 NAME	BRIAN SEDAR				
STREET ADDRESS	50 BEALE STREET		5.3 STREET ADDRESS	50 BEALE STREET				
CITY-ST-ZIP	SAN FRANCISCO CA		54 CITY-ST-ZIP	SAN FRANCISCO, CA 94105				
TITLE	AS	☐ DELETE	6.1 TITLE	AS	🔀 Change	☐ Addition		
NAME	LOOMIS, R.M.		6.2 NAME	MIKE BAILEY				
STREET ADDRESS	50 BEALE STREET		6.3 STREET ADDRESS	50 BEALE STREET				
CITY-ST-ZIP	SAN FRANCISCO CA		6.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94105				

1. SAN FRANCISCO. CA 94 105.

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 chapged, or on an attachment with an address, with all other like empowered. MARTELLO. M.E. MARTELLO

SIGNATURE

[WKS\cypress]



CYPRESS POWER CORPORATION FEIN: 94-3205938

Directors

V. Paul Unruh Robert W. Dove

Officers

V. Paul Unruh Robert W. Dove

Bernard Fried

Patricia Chiu

Brian Sedar Mike Bailey

Peter J. Arnone Michael E. Martello President

Vice President

Vice President and Treasurer

Controller Secretary

Assistant Secretary
Assistant Treasurer
Assistant Controller