

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004478

1. Entity Name  
TARPOON POWER, INC.

Principal Place of Business  
450 LEXINGTON AVENUE 37TH FLOOR  
NEW YORK NY 10017

Mailing Address  
450 LEXINGTON AVENUE 37TH FLOOR  
NEW YORK NY 10017

2. Principal Place of Business  
335 Madison Avenue  
Suite, Apt. #, etc.  
28th Floor

3. Mailing Address  
335 Madison Avenue  
Suite, Apt. #, etc.  
28th Floor

City & State  
New York, NY

City & State  
New York, NY

4. FEI Number 13-3905722

Applied For  
Not Applicable

Zip 10017 Country USA

Zip 10017 Country

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

UNITED-CORPORATE-SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI FL 33156-0000

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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 PCD  
NAME KRIEGL, WILLIAM  
STREET ADDRESS 450 LEXINGTON AVE., 37TH FL  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE PCD  
NAME William Kriegl  
STREET ADDRESS 335 Madison Avenue, 28th Floor  
CITY-ST-ZIP New York, NY 10017 ☒ Change ☐ Addition

TITLE V  
NAME WROBEL, BRUCE J  
STREET ADDRESS 450 LEXINGTON AVE., 37TH FL  
CITY-ST-ZIP NEW YORK NY ☒ Delete

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

TITLE T  
NAME MANILLA, SANDRA J  
STREET ADDRESS 450 LEXINGTON AVE., 37TH FL  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE Treasurer  
NAME Sandra J. Manilla  
STREET ADDRESS 335 Madison Avenue, 28th Floor  
CITY-ST-ZIP New York, NY 10017 ☒ Change ☐ Addition

TITLE V  
NAME ROSENBERG, MARTIN B  
STREET ADDRESS 450 LEXINGTON AVE., 37TH FL  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE Vice President  
NAME Martin Rosenberg  
STREET ADDRESS 335 Madison Avenue, 28th Floor  
CITY-ST-ZIP New York, NY 10017 ☒ Change ☐ Addition

TITLE AS  
NAME REYNOLDS, ANNE P  
STREET ADDRESS 450 LEXINGTON AVE., 37TH FL  
CITY-ST-ZIP NEW YORK NY ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

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.

SIGNATURE: Sandra J. Manilla  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra J. Manilla

7/25/00 212-351-0000

Date Daytime Phone #

CR2E034 (5/00)



DO NOT WRITE IN THIS SPACE

**FILED**  
**Aug 25, 2000 8:00 am**  
**Secretary of State**

08-25-2000 90002 018 \*\*\*150.00

**Sithe**

Off # 596 000000 4478

Attachment

DAU8/183

335 Madison Avenue New York, New York 10017

Tel : 212 . 351 . 0351

Fax : 212 . 351 . 0800

**MEMORANDUM**

To: State of Florida Division of Corporations

From: Stephen Calhoon

Subject: Tarpon Power Inc.

Date: 7/27/00

To Whom It May Concern:

The first Uniform Business Report notice for Tarpon Power Inc. was never received in this office. Therefore, as per my conversation this morning with Mike, we are forwarding payment for the original statement in the amount of \$150.00. If there are any questions or concerns please do not hesitate to contact me.

Very Truly Yours



Stephen Calhoon

**Sithe**

(212) 351-0351

scalhoon@sithe.com