

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004478

1. Entity Name

TARPON POWER, INC.

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90333 045 ***150.00

Principal Place of Business

335 MADISON AVE
28TH FLOOR
NEW YORK NY 10017

Mailing Address

335 MADISON AVE
28TH FLOOR
NEW YORK NY 10017

2. Principal Place of Business

c/o Sithe Energies, Inc.

Suite, Apt. #, etc.

335 Madison Ave., 28th FL.

City & State

New York, NY

Zip

10017

Country

3. Mailing Address

c/o Sithe Energies, Inc.

Suite, Apt. #, etc.

335 Madison Ave., 28th FL.

City & State

New York, NY

Zip

10017

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3905722

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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

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, 2001 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

TITLE PCD ☐ Delete
NAME KRIEGL, WILLIAM
STREET ADDRESS 335 MADISON AVE 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE T ☐ Delete
NAME MANILLA, SANDRA J
STREET ADDRESS 335 MADISON AVE, 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE V ☐ Delete
NAME ROSENBERG, MARTIN B
STREET ADDRESS 335 MADISON AVE, 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/C/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE D ☐ Change ☒ Addition
NAME Sullivan, Barry F.
STREET ADDRESS 335 Madison Ave., 28th FL.
CITY-ST-ZIP New York, NY 10017

TITLE V ☐ Change ☒ Addition
NAME Boehlert, Thomas
STREET ADDRESS 335 Madison Ave., 28th FL.
CITY-ST-ZIP New York, NY 10017

TITLE S ☐ Change ☒ Addition
NAME Park, Hyun
STREET ADDRESS 335 Madison Ave., 28th FL.
CITY-ST-ZIP New York, NY 10017

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

4/12/01

Date

(212) 351-0000

Daytime Phone #

CR2E034 (10/00)