

2001 UNIFORM BUSINESS REPORT (UBR)

1062

FILED

01 MAY -1 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000002649**

1. Entity Name
Calpine Auburndale, Inc.

Principal Place of Business
**c/o Calpine Corporation
50 W. San Fernando Street
San Jose, CA 95113**

Mailing Address
**c/o Calpine Corporation
50 W. San Fernando Street
San Jose, CA 95113**

2. Principal Place of Business
50 W. San Fernando Street
Suite, Apt. #, etc.

3. Mailing Address
**c/o Calpine Corporation
50 W. San Fernando Street**
Suite, Apt. #, etc.

City & State
San Jose, CA

City & State
San Jose, CA

Zip
95113

Country
USA

Zip
95113

Country
USA

4. FEI Number
77-0472432

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301**

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 **C Baclet** **C. Baclet, Vice President** **5/1/01**
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700004194267--6 -05/10/01--01146--001 ****150.00 ****150.00
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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: **Ann B. Curtis** **Ann B. Curtis, Executive Vice President** **4/27/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (11/00)

2062

CALPINE AUBURNDAL, INC.

50 West San Fernando Street

San Jose, CA 95113

(address is for all Officers and Directors)

Officers:

President and CEO
Executive Vice President, Secretary
Executive Vice President
Senior Vice President
Senior Vice President
Vice President
Chief Financial Officer
Assistant Secretary

Peter Cartwright
Ann B. Curtis
Thomas R. Mason
Robert D. Kelly
Robert K. Alff
Paul Barnett
Charles B. Clark, Jr.
Lisa M. Bodensteiner

Directors:

Peter Cartwright
Ann B. Curtis