2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **F97000006526** DUKE ENERGY POWER SERVICES MULBERRY GP, INC. 05-02-2000 90101 023 ***150.00 Principal Place of Business Mailing Address 5400 WESTHEIMER COURT 5400 WESTHEIMER COURT SUITE WO/8L27 SUITE WO/8L27 HOUSTON TX 77056-5310 HOUSTON TX 77056-5310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 56-2060012 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. 🔀 Delete ☐ Addition STD TITLE TITLE NAME NAME BUTLER, KEITH G STREET ADDRESS STREET ADDRESS 5400 WESTHEIMER COURT CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-5310 ☐ Change Addition ☐ Delete TITLE TITLE NAME FLYNN, CARY D NAME STREET ADDRESS STREET ADDRESS 5400 WESTHEIMER COURT CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-5310 ☐ Delete TITLE ☐ Change Addition TITLE NAME REHN, DAVID L NAME STREET ADDRESS **5400 WESTHEIMER COURT** STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-5310 ☐ Change Addition ☐ Delete TITLE SIGMON, WILLIAM L JR. NAME NAME STREET ADDRESS **5400 WESTHEIMER COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056-5310 ☐ Change Addition ☐ Delete TITLE ASAT TITLE NAME SUTTON, MICHAEL A NAME STREET ADDRESS STREET ADDRESS 5400 WESTHEIMER COURT CITY-ST-ZIE CITY-ST-ZIE HOUSTON TX 77056-5310

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

VED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-27-00 113.627.550

☐ Change

Addition

CR2E034 (9/99)