

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

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90092 042 \*\*\*158.75

DOCUMENT # F98000007081

1. Corporation Name

Polk Power G.P. II, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/20/1995

4. FEI Number

75-2562611

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

2. Principal Place of Business

2a. Mailing Address

21 1616 Woodall Rodgers Frey

26 1125 US 98 South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 DALLAS TX

27 #100

City & State

City & State

23 75202 DALLAS TX

28 LAKELAND FL

Zip Country

Zip Country

24 75202 25 US

29 33801 30 U.S.

75202 9. Name and Address of Current Registered Agent

CT CORPORATION System  
1200 South Pine Island Road  
PLANTATION, FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME MORAN, MICHAEL T  
STREET ADDRESS 1616 Woodall Rodgers Freeway  
CITY-ST-ZIP DALLAS TX 75202

☐ DELETE

TITLE D  
NAME ATKINS, LEE D.  
STREET ADDRESS 1616 Woodall Rodgers Freeway  
CITY-ST-ZIP DALLAS TX 75202

☐ DELETE

TITLE D CEO  
NAME CUNNINGHAM, JOHN R.  
STREET ADDRESS 1001 LOUISIANA  
CITY-ST-ZIP HOUSTON TX 77002

☐ DELETE

TITLE D  
NAME CURATOLA, BRUCE  
STREET ADDRESS 1001 LOUISIANA  
CITY-ST-ZIP HOUSTON TX 77002

☐ DELETE

TITLE CFO  
NAME MILNE, TIMOTHY M  
STREET ADDRESS 1001 LOUISIANA  
CITY-ST-ZIP HOUSTON TX 77002

☐ DELETE

TITLE S  
NAME SCHNORBACH, PHILLIP  
STREET ADDRESS 1616 Woodall Rodgers Freeway  
CITY-ST-ZIP DALLAS TX 75202

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Timothy M. Milne

Timothy M. Milne, CFO

1/19/1999

941-682-6338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)