

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000007081

1. Entity Name

POLK POWER GP II, INC.

FILED

Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90014 042 ***158.75

Principal Place of Business

Mailing Address

~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~

1125 US 98 SOUTH
#100
LAKELAND FL 33801-5845

2. Principal Place of Business

3. Mailing Address

1125 Hwy 98 South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

City & State

City & State

Lakeland, FL

Zip

Country

Zip

Country

33801

4. FEI Number

75-2562611

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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 D ☐ Delete
NAME ATKINS, LEE D
STREET ADDRESS 1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP DALLAS TX 75202

TITLE General Manager ☐ Change ☒ Addition
NAME Allan Wade Smith
STREET ADDRESS 1125 Hwy 98 South, Suite 100
CITY-ST-ZIP Lakeland, FL 33801

TITLE DCEO ☐ Delete
NAME CUNNINGHAM, JOHN R
STREET ADDRESS 1001 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

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

TITLE D ☐ Delete
NAME CURATOLA, BRUCE J
STREET ADDRESS 1001 LOUISIANA
CITY-ST-ZIP HOUSTON TX 75002

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

TITLE DP ☐ Delete
NAME MORAN, MICHAEL T
STREET ADDRESS 1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP DALLAS TX 75202

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

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

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

TITLE S ☐ Delete
NAME SCHNORBACH, PHILLIP
STREET ADDRESS 1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP DALLAS TX 75202

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

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:

Allan W. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/00

Date

941-682-6338

Daytime Phone #

CR2E034 (9/99)