2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F9800007081 POLK POWER GP II, INC. 04-03-2001 90117 029 ***158.75 Principal Place of Business Mailing Address 1125 HWY 98 SOUTH 1125 US 98 SOUTH SUITE 100 LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 75-2562611 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change CR2E034 (10/00) TITLE Delete TITLE ATKINS, LEE D NAME NAME 1616 WOODALL RODGERS FREEWAY STREET ADDRESS STREET ADDRESS See attached CITY-ST-ZIP DALLAS TX 75202 CITY-ST-ZIP DCEO Change ☐ Addition TITLE Delete TITLE CUNNINGHAM, JOHN R NAME NAME 1001 LOUISIANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE CURATOLA, BRUCE J NAME NAME STREET ADDRESS 1001 LOUISIANA STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 75002** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MORAN, MICHAEL T NAME NAME 1616 WOODALL RODGERS FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75202 CITY-ST-ZIP X Delete ☐ Change ☐ Addition TITLE TITLE MILNE, TIMOTHY M NAME STREET ADDRESS 1001 LOUISIANA STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SCHNORBACH, PHILLIP NAME NAME STREET ADDRESS 1616 WOODALL RODGERS FREEWAY STREET ADDRESS DALLAS TX 75202 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:

125 HWY 98 SOUTH 1125 US 98 SUITE 100 #100		Mailing Address 1125 US 98 SOUTH #100 LAKELAND FL 33801	5 US 98 SOUTH 0			1 (94)(88 (98	9191 18111 89111 88111 88(1)	20 111 221 11 1	8 811 4 8184 IV	ini link innk
2. Principal	Place of Business	3. Mailing Address								
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc. City & State			DO NOT WRITE IN THIS SPACE					
					4. FEI Number 75-2562611				Applied For	
Zip	Country	Zip	Count	try	5.	Certificate of	Status Desired [8.75 Ade	ditional
	6. Name and Address of Current	Registered Agent		Name	7. 1	Name and Ad	dress of New Regis	tered Ag	ent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					dress (P.O. E	Box Number is	Not Acceptable)			
PLA	NTATION FL 33324		{							
						FL Zip Code				
SIGNATURE 9. This corp Tax filing	Signature, typed or printed name of registered agent poration is eligible to satisfy its Intangible prequirement and elects to do so.	and title if applicable. (NO	TE: Registered	Agent signature	a required when re	ninstating)	n Campaign Financir	DATE	\$5.0	O May Be
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2. Principal Place of Business	3. Mailing A	Address					
Suite, Apt. #, etc.	Suite, Ap	Suite, Apt. #, etc. City & State		-	DO NOT WRITE IN TI	HIS SPACE	
City & State	City & Str			4. FEI Number	75-2562611	h	plied For
Zip Cou	untry Zip	Zip Country		5. Certificate of S	Status Desired	\$8.75 Ad	ditional
6. Name and A	ddress of Current Registered Ag	ent	Name	7. Name and Ad	dress of New Register		
C T CORPORATION S 1200 SOUTH PINE IS PLANTATION FL 3332	LAND ROAD			(P.O. Box Number is	Not Acceptable)		
			City			EL Zip Cod	в
. The above named entity subm	nits this statement for the purpose o	f changing its register	ed office or register	red agent, or both, in			
IGNATURE	d name of registered agent and title if applicable.				DA		
This corporation is eligible to Tax filling requirement and ele (See criteria on back)	satisfy its Intangible acts to do so.	FILE NOW!!! FEE er MAY,1, 2001 Fee Check Payable to D	will be \$550.00	10. Electio	n Campaign Financing fund Contribution.	\$5.0	0 May Be to Fees
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