

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90117 029 ***158.75

DOCUMENT # F98000007081

1. Entity Name
POLK POWER GP II, INC.

Principal Place of Business
 1125 HWY 98 SOUTH
 SUITE 100
 LAKELAND FL 33801

Mailing Address
 1125 US 98 SOUTH
 #100
 LAKELAND FL 33801



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 75-2562611	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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 _____ (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	D ATKINS, LEE D 1616 WOODALL RODGERS FREEWAY DALLAS TX 75202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO CUNNINGHAM, JOHN R 1001 LOUISIANA HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURATOLA, BRUCE J 1001 LOUISIANA HOUSTON TX 75002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MORAN, MICHAEL T 1616 WOODALL RODGERS FREEWAY DALLAS TX 75202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MILNE, TIMOTHY M 1001 LOUISIANA HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHNORBACH, PHILLIP 1616 WOODALL RODGERS FREEWAY DALLAS TX 75202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 3/20/01 863-682-6338
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR General Manager Date Daytime Phone #

0377578

CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

03775

DOCUMENT # F98000007081

1. Entity Name

POLK POWER GP II, INC.

C0041582

Principal Place of Business

1125 HWY 98 SOUTH
SUITE 100
LAKELAND FL 33801

Mailing Address

1125 US 98 SOUTH
#100
LAKELAND FL 33801



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 75-2562611

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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

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SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ATKINS, LEE D	
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75202	
TITLE	DCEO	<input checked="" type="checkbox"/> Delete
NAME	CUNNINGHAM, JOHN R	
STREET ADDRESS	1001 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CURATOLA, BRUCE J	
STREET ADDRESS	1001 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 75002	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	MORAN, MICHAEL T	
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75202	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	MILNE, TIMOTHY M	
STREET ADDRESS	1001 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	SCHNORBACH, PHILLIP	
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	
CITY-ST-ZIP	DALLAS TX 75202	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John O'Rourke	
STREET ADDRESS	1001 Louisiana Street	
CITY-ST-ZIP	Houston, TX 77002	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

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POLK POWER GP II, INC.

0041532

Principal Place of Business

1125 HWY 98 SOUTH
SUITE 100
LAKELAND FL 33801

Mailing Address

1125 US 98 SOUTH
#100
LAKELAND FL 33801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



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Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO - Larry Kellerman
1001 Louisiana Street
Houston, TX 77002 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Dwayne Hart
1 Riverside Plaza
Columbus, Ohio 43215 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Timothy A King
1 Riverside Plaza
Columbus, Ohio 43215 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Secretary
David L Siddall
1001 Louisiana Street
Houston, TX 77002 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Joseph Emberger
1 Riverside Plaza
Columbus, Ohio 43215 ☐ Change ☒ Addition

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03775