2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900003071 1. Entity Name OKEECHOBEE POWER CORPORATION

FILED Jun 07, 2000 8:00 am Secretary of State 05-04-2000 90087 004 ***158.75

City & State			Mailing Address									
			7500 OLD GEORGETOWN ROAD 13TH FLOOR BETHESDA MD 20814-6133 3. Malling Address Suite, Apt. #, etc.									
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			City & State		4.	FEI Number	FOR TO	Applied For Not Applicab				
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	6. Name a	and Address of Current R	egistered Agent			7.	Name and A	ddress of Nev	/ Aegistered	Agent		
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of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered.