

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003071

1. Entity Name
OKEECHOBEE POWER CORPORATION

Principal Place of Business
7500 OLD GEORGETOWN ROAD 13TH FLOOR
BETHESDA MD 20814

Mailing Address
7500 OLD GEORGETOWN ROAD 13TH FLOOR
BETHESDA MD 20814

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FILED
02 APR -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2173677

Applied For
Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

300005290893--3

-04/17/02--01087--001

City

***3171.25 ***158.75
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, 2002 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 DP
NAME IRIBE, P. CHRISMAN ☐ Delete
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA MD 20814

TITLE V
NAME FEYDER, F. JOSEPH ☐ Change ☒ Addition
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA, MD 20814

TITLE DS
NAME HARTMAN, SANFORD L ☐ Delete
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA MD 20814

TITLE V
NAME QUINN, WILLIAM F. ☐ Change ☒ Addition
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA, MD 20814

TITLE VP
NAME COOPER, JOHN R ☐ Delete
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA MD 20814

TITLE AT
NAME J. TRACY MEY ☐ Change ☒ Addition
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA, MD 20814

TITLE T
NAME BASSETT, DAVID N ☐ Delete
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA MD 20814

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 158-75
CITY-ST-ZIP

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

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

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. TRACY MEY, ASST TREASURER 3-15-02

301-280-6800

Date

Daytime Phone #

0578981 AT

CR2E034 (9/01)