

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90175 031 ***158.75

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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

14020670



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

Applied For

52-2173677

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☒ Delete
NAME MADDOX, LYNDLE E
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA, MD 20814

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

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

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

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

TITLE AC ☒ Delete
NAME CARON, MARK T
STREET ADDRESS 7500 OLD GEORGETOWN ROAD 13TH FLOOR
CITY-ST-ZIP BETHESDA, MD 20814

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☒ Addition
NAME P. Chrisman Iribe
STREET ADDRESS 7600 Wisconsin Avenue
CITY-ST-ZIP Bethesda, MD 20814-3657

TITLE VPD ☒ Change ☐ Addition
NAME
STREET ADDRESS 7600 Wisconsin Avenue
CITY-ST-ZIP Bethesda, MD 20814-3657

TITLE Vice President ☐ Change ☒ Addition
NAME Thomas E. Legro
STREET ADDRESS 7600 Wisconsin Avenue
CITY-ST-ZIP Bethesda, MD 20814-3657

TITLE Treasurer ☐ Change ☐ Addition
NAME John C. Barpoulis
STREET ADDRESS 7600 Wisconsin Avenue
CITY-ST-ZIP Bethesda, MD 20814-3657

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS 7600 Wisconsin Avenue
CITY-ST-ZIP Bethesda, MD 20814-3657

TITLE AC ☐ Change ☒ Addition
NAME Assistant Controller
STREET ADDRESS Morris L. Meltzer
CITY-ST-ZIP 7600 Wisconsin Avenue
Bethesda, MD 20814-3657

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Morris L. Meltzer

MORRIS L. MELTZER

Date

4/1/04

301-280-6800

Daytime Phone #