

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M00000000208

1. Entity Name
BONNIE MINE ENERGY, LLC

FILED
01 MAR -9 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
9405 ARROWPOINT BLVD.
CHARLOTTE NC 28273-8110

Mailing Address
9405 ARROWPOINT BLVD.
CHARLOTTE NC 28273-8110



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9405 Arrowpoint Blvd.

3. Mailing Address
9405 Arrowpoint Blvd.

Suite, Apt. #, etc.
c/o Legal Department

Suite, Apt. #, etc.
c/o Legal Department

City & State
Charlotte, NC

City & State
Charlotte, NC

4. FEI Number
52-2215921

Applied For
Not Applicable

Zip
28273-8110

Country
Mecklenburg

Zip
28273-8110

Country
Mecklenburg

5. Certificate of Status Desired

\$5.00 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

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Mark F. Miller
9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. VP, GC and Secretary
Dennis W. Alexander
9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500003851025--1
-03/13/01--01097-014
*****50.00 *****50.00
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. VP-Operations
Bruno R. Dunn
9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. VP-Development, Mergers
and Acquisitions
James R. Pagano
9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. VP and CFO
Thomas F. Schwartz
9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Lori M. Toole
9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Lori M. Toole Lori M. Toole, Assistant Secretary

704/525-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #