

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90352 045 ****50.00

DOCUMENT # M00000000208

1. Entity Name
BONNIE MINE ENERGY, LLC

Principal Place of Business 9405 ARROWPOINT BLVD. C/O LEGAL DEPARTMENT CHARLOTTE NC 28273-8110	Mailing Address 9405 ARROWPOINT BLVD. C/O LEGAL DEPARTMENT CHARLOTTE NC 28273-8110
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9035200



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-2215981		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE P	<input type="checkbox"/> Delete	TITLE SVP, GC and S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MILLER, MARK F		NAME ALEXANDER, DENNIS W.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 9405 ARROWPOINT BOULEVARD		STREET ADDRESS 9405 Arrowpoint Blvd.	
CITY-ST-ZIP CHARLOTTE NC 28273-8110		CITY-ST-ZIP CHARLOTTE, NC 28273-8110	
TITLE VS	<input type="checkbox"/> Delete	TITLE SVP-O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ALEXANDER, DENNIS W		NAME DUNN, BRUNO R	
STREET ADDRESS 9405 ARROWPOINT BOULEVARD		STREET ADDRESS 9405 ARROWPOINT BLVD.	
CITY-ST-ZIP CHARLOTTE NC 28273-8110		CITY-ST-ZIP CHARLOTTE, NC 28273-8110	
TITLE V	<input type="checkbox"/> Delete	TITLE SVP-DEV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DUNN, BRUNO R		NAME PAGANO, JAMES R	
STREET ADDRESS 9405 ARROWPOINT BOULEVARD		STREET ADDRESS 9405 ARROWPOINT BLVD.	
CITY-ST-ZIP CHARLOTTE NC 28273-8110		CITY-ST-ZIP CHARLOTTE, NC 28273-8110	
TITLE V	<input type="checkbox"/> Delete	TITLE SVP/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PAGANO, JAMES R		NAME SCHWARTZ, THOMAS F	
STREET ADDRESS 9405 ARROWPOINT BOULEVARD		STREET ADDRESS 9405 ARROWPOINT BLVD.	
CITY-ST-ZIP CHARLOTTE NC 28273-8110		CITY-ST-ZIP CHARLOTTE, NC 28273-8110	
TITLE V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHWARTZ, THOMAS F		NAME	
STREET ADDRESS 9405 ARROWPOINT BOULEVARD		STREET ADDRESS	
CITY-ST-ZIP CHARLOTTE NC 28273-8110		CITY-ST-ZIP	
TITLE AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TOOLE, LORI M		NAME	
STREET ADDRESS 9405 ARROWPOINT BOULEVARD		STREET ADDRESS	
CITY-ST-ZIP CHARLOTTE NC 28273-8110		CITY-ST-ZIP	

11. 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 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.

Cogentrix Bonnie Mine Holdings, Inc., its sole member and Manager

SIGNATURE: Lori M. Toole / Assistant Sec'y 1/21/02 704/525-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)