

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M00000001327

1. Entity Name
DUKE ENERGY FORT PIERCE, LLC

Principal Place of Business
5400 WESTHEIMER COURT
HOUSTON TX 77056

Mailing Address
5400 WESTHEIMER COURT
HOUSTON TX 77056

APPROVED
AND
FILED

01 APR 27 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 76-0646110

Applied For
Not Applicable

Zip

Country

Zip

Country

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

600004194786--6
-05/11/01--01011--006
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE P/CEO/D ☐ Delete
NAME JAMES M. DONNELL
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON, TX 77056

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

TITLE AS ☐ Delete
NAME BEVERLY J. FITE
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON, TX 77056

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

TITLE SVP/D ☐ Delete
NAME RICHARD M. SHERRILL
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON, TX 77056

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

TITLE VP/S/GC ☐ Delete
NAME BRENT C. BAILEY
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON, TX 77056

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

TITLE SVP/CFO/T ☐ Delete
NAME MARY V. GILBERT
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON, TX 77056

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

TITLE SVP/D ☐ Delete
NAME RICHARD M. SHERRILL
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON, TX 77056

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: Beverly J. Fite Assistant Secretary 4-26-01 73-627-4632
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

0028655 AF

CR2E083 (11/00)