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FILED

Apr 18, 2002 8:00 am
Secretary of State

02-05-2002 90084 018 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # MO1000002574

1. Entity Name

DUKE ENERGY LAKE, LLC

Principal Place of Business

5400 WESTHEIMER COURT
HOUSTON TX 77056

Mailing Address

5400 WESTHEIMER COURT
HOUSTON TX 77056

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 74-2973310

Applied For

Not Applicable

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
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE P/CEO/D ☐ Delete

NAME JAMES M. DONNELL

STREET ADDRESS 5400 WESTHEIMER COURT

CITY-ST-ZIP HOUSTON, TX 77056

TITLE SVP/D ☐ Delete

NAME RICHARD M. SHERRILL

STREET ADDRESS 5400 WESTHEIMER COURT

CITY-ST-ZIP HOUSTON, TX 77056

TITLE VP/AS/GC ☒ Delete

NAME MADELINE A COBLENZ

STREET ADDRESS 5400 WESTHEIMER COURT

CITY-ST-ZIP HOUSTON, TX 77056

TITLE SVP/CFO/T ☒ Delete

NAME MARY V. GILBERT

STREET ADDRESS 5400 WESTHEIMER COURT

CITY-ST-ZIP HOUSTON, TX 77056

TITLE CONTROLLER ☒ Delete

NAME CARLA S. MASHINSKI

STREET ADDRESS 5400 WESTHEIMER COURT

CITY-ST-ZIP HOUSTON, TX 77056

TITLE VP ☒ Delete

NAME PAUL J. EVANS

STREET ADDRESS 5400 WESTHEIMER COURT

CITY-ST-ZIP HOUSTON, TX 77056

TITLE P/CEO/D - MGRM ☐ Change ☒ Addition

NAME JAMES M. DONNELL

STREET ADDRESS 5400 WESTHEIMER COURT

CITY-ST-ZIP HOUSTON, TX 77056

TITLE SVP/D - MGRM ☐ Change ☒ Addition

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 ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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:

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

MADELINE A COBLENZ, 1/28/02, 713 627-5282

Date

Daytime Phone #

CR2E083 (9/01)