2000 UNIFORM BUSINESS REPORT (UBR)

indicated on this report is true and accurate and that my signature,

limited liability company or the receiver or truster

SIGNATURE:

DOCUMENT # M9900001019 1. Entity Name 00 JUN 19 PM 3:07 RELIANT ENERGY OSCEOLA HOLDING CO. II, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1111 LOUISIANA 1111 LOUISIANA HOUSTON TX 77002-5230 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE
76 - D6/8672 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State APPLIED FOR Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM-Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Fiorida. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES Addition Change MGR TITLE Delete TITLE NAME DIVINE, J. DOUGLAS STREET ADDRESS STREET ADDRESS 1111 LOUISIANA CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** <u> 400003301844--=7</u> -06/22/00--011134 Page 004 Addition ☐ Belete TITLE TITLE NAME *****50.00 *****50.00 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY. ST. 719 Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- 27- 71P Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME BAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY #T-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME / STREET ADDRESS 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 by lave the same legal effect as if made under oath; that I am a managing member or manager of the the third report as required by Chapter 608, Florida Statutes.

APPROVED

(713) 207-3000

Daytime Phone #

APR 2 8 2000