2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # P33621** 1. Entity Name CEDAR BAY COGENERATION, INC. 02-02-2001 90261 017 ***158.75 Principal Place of Business Mailing Address 7500 OLD GEORGETOWN RD 7500 OLD GEORGETOWN RD 13TH FL 13TH FL BETHESDA MD 20814 BETHESDA MD 20814 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1457560 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. DAVID N. BASSETT TREASURER (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete Change ☐ Addition COOPER, JOHN NAME NAME STREET ADDRESS 7500 OLD GEORGETOWN RD STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition IRIBE, P CHRISMAN NAME NAME 7500 OLD GEORGETOWN RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP BETHESDA MD 20814 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MEIER: PETER E NAME ----NAME -- --STREET ADDRESS 7500 OLD GEORGETOWN RD STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814 CITY-ST-7(P TITLE ☐ Delete TITLE Change ☐ Addition BASSETT, DAVID N NAME NAME STREET ADDRESS 7500 OLD GEORGETOWN RD STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20814 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Celete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DAVID N. BASSETT

TREASURER

117/01