

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35874 (7)

1. Corporation Name

NCP DADE POWER INCORPORATED

Principal Place of Business

1551 N. TUSTIN AVENUE
SUITE 900
SANTA ANA CA 92701
US

Mailing Address

1551 N. TUSTIN AVENUE
SUITE 900
SANTA ANA CA 92701
US

APPROVED
AND
FILED

95 MAY -1 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001490890

-05/17/95--01057--008

DO NOT WRITE IN THIS SPACE ***200.00 ***200.00

3. Date incorporated or Qualified

10/11/1991

3a. Date of Last Report

02/23/1994

4. FEI Number

33-0505981

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 ONE UPPER POND ROAD

26 ONE UPPER POND RD

22 C/O ENERGY INITIATIVES

27 C/O ENERGY INITIATIVES

23 PARSIPPANY NJ

28 PARSIPPANY NJ

24 07054

29 07054

25 MORRIS

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when terminating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
PD	DONALD D. MCKECHNIE	1551 N. TUSTIN AVENUE	SANTA ANA CA
VD	GREGORY B. LAWYER	1551 N. TUSTIN AVENUE	SANTA ANA CA
SDV	JAMES H. SHNEL	1551 N. TUSTIN AVENUE	SANTA ANA CA
V	ROBERT G. GURETTE	1551 N. TUSTIN AVENUE	SANTA ANA CA
T	NUSENT, KEVIN	1551 N. TUSTIN AVENUE	SANTA ANA CA

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
PD	BRUCE L. LEVY	ONE UPPER POND ROAD	PARSIPPANY, NJ 07054
VD	DAVID C. BRAVER	ONE UPPER POND RD	PARSIPPANY NJ 07054
SDV	KELLY TOMBLIN	ONE UPPER POND RD	PARSIPPANY NJ 07054

5/1/95

201-263-6550