

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35874 (7)

1. Corporation Name

NCP DADE POWER INCORPORATED

Principal Place of Business

ONE UPPER POND ROAD
% ENERGY INITIATIVES
PARSIPPANY NJ 07054
US

Mailing Address

ONE UPPER POND ROAD
% ENERGY INITIATIVES
PARSIPPANY NJ 07054
US



3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

05/01/1995

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

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 to be typed in block 12 or 13, whichever is appropriate.

Signature of Registered Agent to be typed in block 10.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
PO
LEVY, BRUCE
ONE UPPER POND ROAD
PARSIPPANY NJ 07054

2. TITLE ☐ DELETE

NAME
V
BRAVER, DAVID C
ONE UPPER POND ROAD
PARSIPPANY NJ 07054

3. TITLE ☐ DELETE

NAME
S
TOMBLIN, KELLY
ONE UPPER POND ROAD
PARSIPPANY NJ 07054

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

NAME
VP Business Development
Richard J. Guy
One Upper Pond Road
Parsippany, NJ 07054

2. TITLE ☐ Change ☒ Addition

NAME
VP Business Operations
John A. McTear
One Upper Pond Road
Parsippany, NJ 07054

3. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

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)(k), 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, 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, unchanged, or on an attachment with an address.

SIGNATURE:

Kelly A. Tomblin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kelly A. Tomblin

2/20/96 (201) 263-6920
Date Date of Filing

CR2E034 (12/95)