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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

P35874 DOCUMENT # 1. Corporation Name

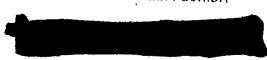
(7)

NCP DADE POWER INCORPORATED

APPROVED AND

1997 JUL 14 PN 12: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address					
ONE UPPER POND ROAD ONE UPPER POND ROAD					
A EMBREK MARKER C.O.				GPU I	International, Inc. 2/20/96
	IY NJ 07064	PARSIPPANY NJ 07054	ŀ		3. Date Incorporated or Qualified 3a. Date of Last Report
US Gc/o GPU International, Inc.					10/11/1991 385/01/1995
2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For
21 28					33-0505981 Not Applicable
Suite. Apt.	Suite, Apt. #. etc.	uite, Apt. #. etc.		\$8.75 Additional	
22	•	27			5. Certificate of Status Desired Fee Required
City & Stat	e	City & State			6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Cour	itry	8. This corporation has liability for intengrible tax under s 199,032.
24	26	29	30	,	Florida Statutes Yes No
	9. Name and Address of Current	11	1) (1)	* >	10. Name and Address of New Registered Agent
81 Name					
CT CORPORATION SYSTEM					
				82 Street	t Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD PLANTATION FL 33324			ŀ	B3	
PLANI	411UN PL 33324				
•		•		84 City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above named composition submits this statement for the purpose of changing its requirement for the purpose of the					
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 tamiliar with, and accept the obligations of, Section 607,0505, Florida Statutes.					
SIGNATURE Screams, timed or or niep name of redistred agent and trie if approach in NOTE. Repatiered Agent agenture required when renatating. DATE					
12.	OFFICERS AND		13.	The second second	ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	DELETE	1 1 10	LE	VP Business Development
NAME	LEVY, BRUCE		1.2 NA		Richard J. Guy
STREET ADDRESS	ONE UPPER POND ROAD			EET ADDRESS	One Head Devil Devil
CITY-ST-ZIP	PARSIPPANY NJ 07054		1		Parsippany, NJ 07054
TITLE	V	DELETE	2 1 TI	Y - ST - ZIP	
NAME] "	Doctor			VP Runimannum Proj. Mgmt. & Tech.
	BRAVER, DAVID C		2.2 NA		
STREET ADDRESS	ONE UPPER POND ROAD			EET ADDRESS	
CITY - \$1 - 2/P	PARSIPPANY NJ 07054		_	Y - ST - ZIP	Parsippany, NJ 07054
TITLE	\$	DELETE	3 1 717		S Change Addition
NAME	TOMBLIN, KELLY		3 2 NAI	AE .	Wendy S. Greengrove
STREET ADDRESS	ONE UPPER POND ROAD		33 ST	EET ADDRESS	1 **
C'TH-ST-ZIP	PARSIPPANY NJ 07054		3 4 CIT	-ST-ZIP	Parsippany, NJ 07054
TITLE		DELETE	* A 1 TH	LE	Exec. V.P.
NAME	100000%%	Ubl1	4.2 NAI	Æ	Robert J. Neary
STREET ADDRESS	-07/15/970	1023~~003	1 43 STR	EET ADDRESS	
OITH-ST-ZIP .	****255.00	####Z55.UU	3	- ST- ZIP	Parsippany, NJ 07054
TITLE		☐ DELETE	5. 1 TIT		VP Business Management
HAME	1000002238	nc11	5.2 NAI		Luis E. Tellez
STREET ADDRESS	-07/15/970	m29cox	F B		
	-07/15/970 +***303.75	*****303.75		EET ADDRESS	one opportions made
CITY - \$1 - ZIP	***************************************		-	· ST- ZIP	Parsippany, NJ 07054
TIGLE		DELETE	6 1 TiT		Change Addition
NAME			6.2 NAM	IE ,	1 / W IK
STREET ADDRESS		•	6.3 STA	EET ADDRESS	Manual 1
SITY - ST- ZIP	1		64 CIT	. \$T. 7IP	$\Lambda I_{I_{a_{i}}}$

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption attated 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 of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 inchanged, or on any attachment sign an address.

SIGNATURE:

6/19/97

(201) 263-6915