

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 MAY -1 PM 1:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P37985

(9)

1. Corporation Name

OKEECHOBEE POWER I, INC.

Principal Place of Business

**1221 NICOLLET MALL, 7TH FLOOR
MINNEAPOLIS MN 55403**

Mailing Address

**1221 NICOLLET MALL, 7TH FLOOR
MINNEAPOLIS MN 55403**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/20/1992

3a. Date of Last Report

08/25/1994

4. FEI Number

41-1714969

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1221 Nicollet Mall

2a. Mailing Address

26 1221 Nicollet Mall

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 700

27 Suite 700

City & State

City & State

23 Minneapolis, MN

28 Minneapolis, MN

Zip

Country

Zip

Country

24 55403-2445

25 U.S.A.

29 55403-2445

30 U.S.A.

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.0502 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 signatures required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

NAME

CARRECA, CARL A.

STREET ADDRESS

1221 NICOLLET MALL

CITY - ST - ZIP

MINNEAPOLIS MN

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

PETERSON, DAVID H.

STREET ADDRESS

1221 NICOLLET MALL

CITY - ST - ZIP

MINNEAPOLIS MN

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

CARRECA, CARL A.

STREET ADDRESS

1221 NICOLLET MALL

CITY - ST - ZIP

MINNEAPOLIS MN

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

CFOD

NAME

BLUHM, LEONARD A.

STREET ADDRESS

1221 NICOLLET MALL

CITY - ST - ZIP

MINNEAPOLIS MN 55403

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☒ Change ☐ Addition

P / CFO / D

Bluhm, Leonard A.

1221 Nicollet Mall, Suite 700

Minneapolis, MN 55403-2445

TITLE

S

NAME

MICHELETTI, THOMAS A.

STREET ADDRESS

1221 NICOLLET MALL

CITY - ST - ZIP

MINNEAPOLIS MN

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☒ Change ☐ Addition

S

James J. Bender

1221 Nicollet Mall, Suite 700

Minneapolis, MN 55403-2445

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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 SIGNING OFFICER OR DIRECTOR

JAMES J. Bender

4/19/95

Date

(612) 373-5302

Telephone Number