2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

with an address, with all other like empowered.

FILED **DOCUMENT # P37985** Feb 03, 2000 8:00 am 1. Entity Name OKEECHOBEE POWER I, INC. **Secretary of State** 02-03-2000 90018 046 ***150.00 Principal Place of Business Mailing Address 1221 NICOLLET MALL 1221 NICOLLET MALL MINNEAPOLIS MN 55403-2445 MINNEAPOLIS MN 55403-2420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 41-1714969 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DC ☐ Change ☐ Addition TITLE TITLE ☐ Delete PETERSON, DAVID H NAME NAME STREET ADDRESS 1221 NICOLLET MALL STE STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55403 CITY-ST-ZIP DPCF ☐ Addition Delete TITLE Change TITLE BLUHM, LEONARD A NAME 1221 NICOLLET MALLL STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MINNEAPOLIS MN 55403** CITY-ST-ZIP Addition ☐ Change TITI F Delete . TITLE YOUNG, MICHAEL J NAME NAME 1221 NICOLLET MALL STE 700 STREET ADDRESS STREET ADDRESS MINNEAPOLÍS MN 55403 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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