

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State
 04-16-2001 90273 002 ***150.00

DOCUMENT # P37985

1. Entity Name

OKEECHOBEE POWER I, INC.

Principal Place of Business

**1221 NICOLLET MALL
 MINNEAPOLIS MN 55403-2445
 US**

Mailing Address

**1221 NICOLLET MALL
 MINNEAPOLIS MN 55403
 US**

2. Principal Place of Business

**901 Marquette Ave.
 Suite, Apt. #, etc.
 #2300**

3. Mailing Address

**901 Marquette Ave.
 Suite, Apt. #, etc.
 #2300**

City & State

Minneapolis MN

City & State

Minneapolis MN

Zip

55402-3265

U.S.

Zip

55402-3265

U.S.

4. FEI Number

41-1714969

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **DC**
 STREET ADDRESS **PETERSON, DAVID H**
 CITY-ST-ZIP **1221 NICOLLET MALL STE
 MINNEAPOLIS MN 55403**

TITLE ☐ Delete
 NAME **DPCF**
 STREET ADDRESS **BLUHM, LEONARD A**
 CITY-ST-ZIP **1221 NICOLLET MALL STE 700
 MINNEAPOLIS MN 55403**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **YOUNG, MICHAEL J**
 CITY-ST-ZIP **1221 NICOLLET MALL STE 700
 MINNEAPOLIS MN 55403**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **T**
 STREET ADDRESS **Brian B. Bird**
 CITY-ST-ZIP **901 Marquette Ave., Suite 2300
 Minneapolis MN 55402-3265**

TITLE ☐ Change ☒ Addition
 NAME **Asst. S.**
 STREET ADDRESS **Kathryn J. Osteraas**
 CITY-ST-ZIP **901 Marquette Ave., Suite 2300
 Minneapolis MN 55402-3265**

TITLE ☐ Change ☐ Addition
 NAME
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathryn J. Osteraas, Asst. Sec.

4/11/01

612-373-8869

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)