

Polak's

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PA8000050582

FILED

01 MAR 20 AM 8:53

1. Entity Name
Total Gas & Electricity (PA), Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
2101 N. Andrews Avenue Suite Same
Suite 104
Ft. Lauderdale, FL 33311

2. Principal Place of Business 3. Mailing Address
2101 N. Andrews Avenue Suite Same
Suite, Apt. #, etc. 104 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Ft. Lauderdale, FL 4. FEI Number 65-0841209 Applied For Not Applicable
Zip 33311 Country Broward Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent Phillip Baratz
2101 N. Andrews Avenue
Suite 104
Ft. Lauderdale, FL 33311
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 _____ (NOTE: Registered agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!! FEE IS \$1500!!
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	see attached rider	NAME	
STREET ADDRESS		STREET ADDRESS	200003889022
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (1/1/00)

-2

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: Alan Shapiro, Assistant Secretary (212) 977-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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OFFICER/DIRECTOR INFO.

Irik P. Sevin
CEO/Chairman

450 Park Avenue
New York, NY 10022

Phillip Baratz
President and Director

2101 N. Andrews Avenue, 104
Ft. Lauderdale, FL 33311

Richard Rudden
Director

2101 N. Andrews Avenue, 104
Ft. Lauderdale, FL 33311

George Leibowitz
Treasurer

2187 Atlantic St.
Stamford, CT 06902

Audrey L. Sevin
Secretary

2187 Atlantic St.
Stamford, CT 06902

Alan Shapiro
Assistant Secretary

666 Fifth Avenue, 28th Floor
New York, NY 10103



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ACCOUNT NO. : 072100000032
REFERENCE : 083596 4301811
AUTHORIZATION : Patricia Pignotti
COST LIMIT : \$ 150.00

ORDER DATE : March 19, 2001
ORDER TIME : 1:18 PM
ORDER NO. : 083596-020
CUSTOMER NO: 4301811
CUSTOMER: Frank Lewandoski, Legal Asst
Phillips, Nizer, Benjamin,
666 Fifth Avenue
New York, NY 10103-0084

ANNUAL REPORT FILING

NAME: TOTAL GAS & ELECTRICITY (PA),
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS Ext. 1133

EXAMINER'S INITIALS:

RECEIVED
01 MAR 20 PM 2:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA