

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra S. Modrum  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # **119792** (0)

1. Corporation Name  
**FLORIDA PUBLIC UTILITIES COMPANY**



Principal Place of Business: **401 SOUTH DIXIE WEST PALM BEACH FL 33401-5807 US**  
Mailing Address: **P.O. 3395 WEST PALM BEACH FL 33402-3395 US**

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: **03/06/1924**  
3a. Date of Last Report: **05/01/1995**  
4. FFI Number: **59-0539080**  
5. Certificate of Status Desired:   
6. Election Campaign Financing:   
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**CRESSMAN, F.C.  
401 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent (81-85)  
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 Section 607.062 and 607.063, 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 607.063, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	ENGLISH, J.T.	
STREET ADDRESS	401 S. DIXIE HIGHWAY	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TROY, D. L.	
STREET ADDRESS	401 S. DIXIE HIGHWAY	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	STEIN, C. L.	
STREET ADDRESS	401 S. DIXIE HWY.	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DOWNEY, D.	
STREET ADDRESS	P.O. BOX 2345	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BROWN, J. R.	
STREET ADDRESS	400 S. DIXIE HIGHWAY	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	CRESSMAN, F.C.	
STREET ADDRESS	401 S DIXIE HIGHWAY	
CITY-STATE-ZIP	W. PALM BEACH FL	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is true, accurate, and complete, and that I am qualified for the exemption stated in Section 119.061(3)(g), Florida Statutes. I further certify that the information indicated on this filing is not a duplicate of any information reported in any annual report or other filing made under oath, that I am an officer or director of the corporation, or the registered agent, 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 registered agent, and that my signature is in compliance with Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an amendment thereto.

SIGNATURE: \_\_\_\_\_  
Darryl L. Troy, Vice President

3-25-96 (407) 838-1761

CR2E034 (12/95)

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Florida Public Utilities Company  
401 S. Dixie Highway  
W. Palm Beach, FL 33401-5807

12. D  
E. James Carr, Jr.  
401 S. Dixie Highway  
W. Palm Beach, FL 33401

D  
Richard C. Hitchins  
401 S. Dixie Highway  
W. Palm Beach, FL 33401

C/D  
Robert L. Terry  
401 S. Dixie Highway  
W. Palm Beach, FL 33401

T/S (Assistant Treasurer & Assistant Secretary)  
William D. Little, Jr.  
4-1 S. Dixie Highway  
W. Palm Beach, FL 33401

T (Assistant Treasurer)  
George M. Bachman  
401 S. Dixie Highway  
W. Palm Beach, FL 33401