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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

3. Date Incorporated or Qualified 03/06/1924	3a. Date of Last Report 04/01/1996
4. FEI Number 59-0539080	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	ENGLISH, J.T.	
STREET ADDRESS	401 S. DIXIE HIGHWAY	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TROY, D. L.	
STREET ADDRESS	401 S. DIXIE HIGHWAY	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	V	<input type="checkbox"/> DELETE
NAME	STEIN, C. L.	
STREET ADDRESS	401 S. DIXIE HWY.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DOWNEY, D.	
STREET ADDRESS	P.O. BOX 2345	
CITY-ST-ZIP	PALM BEACH FL 33405 N/A	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	BROWN, J. R.	
STREET ADDRESS	400 S. DIXIE HIGHWAY	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CRESSMAN, F.C.	
STREET ADDRESS	401 S DIXIE HIGHWAY	
CITY-ST-ZIP	W. PALM BEACH FL 33401	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 any attachment with an address.

CR2E034 (9/96)

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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.
401 S. Dixie Highway
W. Palm Beach, FL 33401

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