

142619

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RA change filed 11-2-83

3 pgs

Charter # Only

VALIDATION ONLY

HAL WILLIAMS

Requestor's Name

560 Barnett Bank Bldg

Address

Tallahassee FL 32301 222-8738

City

State

ZIP

Phone #

CORPORATION(S) NAME

Florida Power Corporation

PROFIT

NON-PROFIT

AMENDMENT

MERGER

FOREIGN

DISSOLUTION

MARK

LIMITED PARTNERSHIP

ANNUAL REPORT

RESERVATION

REINSTATEMENT

OTHER

Change R.A.

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PHOTO COPIES

CERTIFICATE UNDER SEAL

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MAIL OUT

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AFTER 4:30

Name
Availability
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Updater Verifier
Acknowledgment
W.P. Verifier

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1983 NOV -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



142619

FILED

1983 NOV -2 PM 2:05 300
005 1742 11/03/83
005 1742 11/03/83
TALLAHASSEE, FLORIDA
BUREAU OF CORPORATE RECORDS
005 1742 11/03/83
005 1742 11/03/83

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904/488-9636

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Florida Power Corporation

SECOND: The address of its present registered agent is _____

3201 Thirty Fourth Street South, St. Petersburg, Florida 33711

THIRD: The address to which its registered agent is to be changed is No change

FOURTH: The name of its present registered agent is Thelma R. Maxhimer

FIFTH: The name of its successor registered agent is Patricia A. Brown

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

on October 20, 1983.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors./

Dated October 26, 19 83.

Florida Power Corporation
(exact corporate name)

SIGNATURE R. W. Neiser
(~~Registered~~ Vice-President) R. W. Neiser

FILING FEE: \$3.00

DATE October 26, 1983

SIGNATURE Patricia A. Brown
(Registered Agent) Patricia A. Brown

DATE October 26, 1983

AT 11/1/83