

142619

900002445099--2

RA Change filed 12-29-94

4 pgs

142619

+813-824-6537 LEGAL DEPT.

115 P&S

DEC 29

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 29 PM 2:05

12/29/94

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

8:56 AM

(((H94000012479))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: FLORIDA PROGRESS CORPORATION  
DEPARTMENT OF STATE 200 CENTRAL AVE  
STATE OF FLORIDA  
409 EAST GAINES STREET ST PETERSBURG FL 33701-  
TALLAHASSEE, FL 32399 CONTACT: PAULINE M FRY

FAX: (904) 922-4000

PHONE: (813) 824-6541 824-6515  
FAX: (813) 824-6537

(((H94000012479))) DOCUMENT TYPE: REGISTERED AGENT CHANGE

NAME: FLORIDA POWER CORPORATION

FAX AUDIT NUMBER: H94000012479 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 12/29/1994 TIME REQUESTED: 08:55:55

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072720000173

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H94000012479)))

RA Chy  
DM  
12-29

RECEIVED  
94 DEC 29 AM 10:11  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 29, 1994

FLORIDA POWER CORPORATION  
ONE PROGRESS PLAZA  
SUITE 2600-P. FRY  
ST. PETERSBURG, FL 33701

SUBJECT: FLORIDA POWER CORPORATION  
REF: 142619

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Tawana McClellan  
Corporate Specialist

FAX Aud. #: H94000012479  
Letter Number: 694A00054748

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

DIVISION OF CORPORATIONS

DEC 29 PM 1:40

Division of Corporations • Tallahassee, Florida 32314

Fax Audit H94000012479

FLORIDA CORPORATIONS

Statement of Change—  
Registered Office or Agent

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-  
signed corporation organized under the laws of the State of Florida, submits  
the following statement in order to change its registered office or registered agent, or  
both, in the State of Florida.

FLORIDA POWER CORPORATION

1. The name of the corporation is: \_\_\_\_\_

1a. Date of Incorporation July 18, 1899 Document number 142619

2. The name and address of the current registered agent and office:  
PATRICIA A. BROWN  
3201 34th Street South  
St. Petersburg, FL 33711

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable) James P. Fama  
3201 34th Street South  
St. Petersburg, FL 33711

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

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

SIGNATURE   
(name and title)  
Allen J. Kessler, Jr., President & Chief Executive Officer  
DATE December 16, 1994

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Fax Audit H94000012479  
Prepared by: Pauline Fry  
FLORIDA PROGRESS CORPORATION  
POB 33042  
St. Petersburg, FL 33733  
SIGNATURE   
James P. Fama (Registered Agent)  
DATE December 19, 1994

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
(813) 874-6575  
CR2E045 (7-90) FILING FEE: \$35.00

FILED  
DIVISION OF CORPORATIONS  
94 DEC 29 PM 2:06