



142619

FLORIDA
PROGRESS
CORPORATION

FILED
98 APR 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pauline M. Fry
Senior Paralegal

April 15, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500002492445--3
-04/17/98--01072--018
*****35.00 *****35.00

Re: Florida Power Corporation
Document No. 142619

Dear Madam Secretary:

Enclosed is a Statement of Change of Registered Agent for filing. Our check in the amount of \$35.00 is also enclosed.

Please forward a file stamped copy to me in the enclosed envelope.

Very truly yours,

Pauline M. Fry
Pauline M. Fry
RA Chg.

/pf
Encls.

VS APR 23 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned 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.

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1. The name of the corporation is: Florida Power Corporation

2. The mailing address of the corporation is: One Progress Plaza, Suite 2600-P. St. Petersburg, FL, 33701

3. Date of incorporation/qualification: July 18, 1899 Document number: 142619

4. The name and address of the current registered agent and office: Mary Sue Gray 3201 34th Street South St. Petersburg, FL, 33711

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

The street address of its registered office 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 of an officer, chairman or vice chairman of the board: [Signature] Date: 3/27/98 Joseph H. Richardson, President & Chief Executive Officer (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent: [Signature] Date: March 27, 1998

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)