

142619



UCC FILING & SEARCH SERVICES, INC.
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Florida Power Corporation

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

RUSH

- Certified Copy
- Certificate of State
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

FILED
 98 DEC 17 PM 3: 11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

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 98 DEC 17 PM 2:19
 DIVISION OF CORPORATION

Ordered By: _____

Joo
12/18

Date: _____

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.

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

2. The mailing address of the corporation is: One Progress Plaza, Suite 1500 - K. Haley 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:

Patricia A. Brown
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)

Pauline M. Fry
3201 34th Street South
St. Petersburg, FL 33711

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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: Joseph H. Richardson Date: 12/13/98
Joseph H. Richardson, President & Chief Executive Officer

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: Pauline M. Fry Date: 12/15/98

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)