2000 UNIFORM BUSINESS REPORT (UBR)

0000293

DOCUMENT # 843993

FILED

00 JAN 11 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name.

FPL FUELS, INC.

Principal Place of Business	Mailing Address
C/O J H MANAGEMENT CORP P.O. BOX 4024 BOSTON MA 02101 US	% JH HOLDINGS CORP PO BOX 4024 BOSTON MA 02101-4024 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-2992456 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SMITH, NANCY D. 39 SOUTH TERRACE BEVERLY MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASD COLBY, LOUISE E. 11 CAZENOVE STREET BOSTON MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 200003094712--9
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BITAR, DOLORES A 25 RESERVOIR RD, C3 PEMBROKE MA 02359	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS FITZGERALD, LAURIE A 63 LAWRENCE ST MALDEN MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DONALDSON, R. DOUGLAS 28 GRANT STREET NEEDHAM MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WILSON, JACY L ROPES & GRAY, ONE INTERNATIONAL PLACE BOSTON MA 02110-2624	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/10/2000 (617) 951-7690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : ~~546628~~ 4304990

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 150

ORDER DATE : January 10, 2000

ORDER TIME : 10:14 AM

ORDER NO. : 546628-005

CUSTOMER NO: 4304990

CUSTOMER: Jacy Wilson, Legal Assistant
Ropes & Gray
One International Place

Boston, MA 02110-2624

ANNUAL REPORT FILING

NAME: FPL FUELS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Joseph D. Demotte~~ Christine Gillick

EXAMINER'S INITIALS: KE

ext
1109
521-0821

RECEIVED
00 JAN 11 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA