

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jun 02 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 853261 (6)**  
 1. Corporation Name  
**SOUTHERN ENERGY RESOURCES, INC.**

Principal Place of Business  
**900 Ashwood Parkway**  
**Suite 500**  
**Atlanta, GA 30338**

Mailing Address  
**900 Ashwood Parkway**  
**Suite 500**  
**Atlanta, GA 30338**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24 25

2a. Mailing Address  
 26 **Audra L. McClellan**  
 Suite, Apt. #, etc.  
 27 **270 Peachtree Street**  
 City & State  
 28 **Atlanta, GA**  
 Zip Country  
 29 **30303** 30 **US**

3. Date Incorporated or Qualified  
**6/24/82**

4. FEI Number  
**58-1448180** Applied For  
 Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**Tate, Warren E.**  
**One Energy Place**  
**Pensacola, FL 32501**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
**FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	<b>Dahlberg, A. William</b>	
STREET ADDRESS	<b>270 Peachtree Street</b>	
CITY-ST-ZIP	<b>Atlanta, GA 30303</b>	
TITLE	P	<input type="checkbox"/> DELETE
NAME	<b>Boren, Thomas G.</b>	
STREET ADDRESS	<b>900 Ashwood Parkway, Suite 500</b>	
CITY-ST-ZIP	<b>Atlanta, GA 30338</b>	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	<b>Hill, Raymond D.</b>	
STREET ADDRESS	<b>900 Ashwood Parkway, Suite 500</b>	
CITY-ST-ZIP	<b>Atlanta, GA 30338</b>	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	<b>Pershing, Richard J.</b>	
STREET ADDRESS	<b>900 Ashwood Parkway, Suite 500</b>	
CITY-ST-ZIP	<b>Atlanta, GA 30338</b>	
TITLE	Ast Sec	<input type="checkbox"/> DELETE
NAME	<b>Roberts, Patricia L.</b>	
STREET ADDRESS	<b>270 Peachtree Street</b>	
CITY-ST-ZIP	<b>Atlanta, GA 30303</b>	
TITLE	T	<input type="checkbox"/> DELETE
NAME	<b>Olsoni, Karl E.</b>	
STREET ADDRESS	<b>900 Ashwood Parkway, Suite 500</b>	
CITY-ST-ZIP	<b>Atlanta, GA 30338</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>100002546751</b>
4.3 STREET ADDRESS	<b>-06/04/98--01002--017</b>
4.4 CITY-ST-ZIP	<b>***150.00</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE *Patricia L. Roberts* 4/28/98 (404) 495-0512

CR2E034 (10/97)