

2001 UNIFORM BUSINESS REPORT (UBR)

102

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DOCUMENT # 853261

1. Entity Name
SOUTHERN ENERGY RESOURCES, INC.

FILED

01 MAY 15 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
900 ASHWOOD PWKY STE 500
ATLANTA GA 30338
US

Mailing Address
%AUDRA L MCCLELLAN
270 PEACHTREE STREET
ATLANTA GA 30303

2. Principal Place of Business
1155 Perimeter Center West

3. Mailing Address
1155 Perimeter Center West

City & State
Atlanta, GA

City & State
Atlanta, GA

Zip
30338

Country
USA

4. FEI Number **58-1448180**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
TATE, WARREN E.
ONE ENERGY PLACE
PENSACOLA FL 32501

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstating)

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, 2011 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAHLBERG, WILLIAM A. 900 ASHWOOD PWKY STE 500 ATLANTA GA 30338 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANKLIN, H. ALLEN 270 PEACHTREE ST NW ATLANTA GA 30303 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HILL, RAYMOND D. 900 ASHWOOD PWKY STE 500 ATLANTA GA 30338 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS PERSHING, RICHARD J. 900 ASHWOOD PWKY STE 500 ATLANTA GA 30338 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DABBS, SAM H JR 270 PEACHTREE STREET ATLANTA GA 30303 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HOLDEN, WILLIAM J III 900 ASHWOOD PWKY STE 500 ATLANTA GA 30338 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100004218581--8
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Vice President & Secretary</i> <i>Elizabeth B. Chandler</i> <i>1155 Perimeter Center West</i> <i>Atlanta, GA 30338</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *E B Chandler* DATE: *5-9-2001*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (10/00)

2002



ACCOUNT NO. : 072100000032

REFERENCE : 150913 5161752

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 550.00

ORDER DATE : May 15, 2001

ORDER TIME : 3:04 PM

ORDER NO. : 150913-005

CUSTOMER NO: 5161752

CUSTOMER: Mr. David Muller
Mirant Corporation
1155 Perimeter Center West
Atlanta, GA 30338

ANNUAL REPORT FILING

NAME: SOUTHERN ENERGY RESOURCES, INC

**** FILE 1-5+ ****

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS: _____

2001 MAY 15
DIVISION OF STATE
CORPORATIONS
RECEIVED

TO AGENCY OF FILING
SUFFICIENCY OF FILING
ACKNOWLEDGE
DATE 5/15/01