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FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000000085 (9)

1. Corporation Name

CLEVELAND ELECTRIC COMPANY

Principal Place of Business

1281 FULTON INDUSTRIAL BLVD.
ATLANTA GA 30336
US

Mailing Address

2690 CUMBERLAND PKWY
STE. 200
ATLANTA GA 30339
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1995

4. FEI Number

58-0898446

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

2. Principal Place of Business

21 1281 Fulton Ind. Blvd.

Suite, Apt #, etc

22 City & State

23 Atlanta, Ga.

Zip

24 30336

Country

25 Fulton

2a. Mailing Address

26 2690 Cumberland Pkwy.

Suite, Apt #, etc.

27 Suite 200

City & State

28 Atlanta, Ga.

Zip

29 30339

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
CLEVELAND, J R JR
STREET ADDRESS 1281 FULTON INDUSTRIAL BLVD
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME VD
CLEVELAND, J R SR
STREET ADDRESS 1281 FULTON INDUSTRIAL BLVD.
CITY-ST-ZIP ATLANTA GA 30336

TITLE ☐ DELETE

NAME STD
CLEVELAND, VANN H
STREET ADDRESS 1281 FULTON INDUSTRIAL BLVD.
CITY-ST-ZIP ATLANTA GA 30336

TITLE ☐ DELETE

NAME T
HARBOUR, KENNETH D
STREET ADDRESS 2690 CUMBERLAND PKWY, STE. 200
CITY-ST-ZIP ATLANTA GA

TITLE ☒ DELETE

NAME AT
FLOYD, DONALD W
STREET ADDRESS 2690 CUMBERLAND PKWY, STE. 200
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

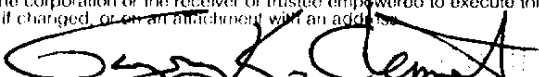
6.2 NAME

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 changed, or on an attachment with an address.

SIGNATURE:



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