2000 UNIFORM BUSINESS REPORT (UBR)

Mar 17, 2000 08:00 AM DOCUMENT # K25207 1. Entity Name **Secretary of State** FPL ENERGY SERVICES, INC. Principal Place of Business Mailing Address 700 UNIVERSE BLVD 700 UNIVERSE BLVD. % DENNIS P. COYLE ATTN: DENNIS P. COYLE JUNO BEACH FL JUNO BEACH FL 33408 33408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0064000 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 9250 WEST FLAGLER ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI \mathbf{FL} 33174 Zip Code FL 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. 03/17/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE D TITLE ☐ Detete XI Change ☐ Addition EVANSON PAUL NAME MCGRATH ROBERT STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS 700 UNIVERSE BLVD CITY-ST-ZIP JUNO BCH \mathbf{FL} CITY-ST-ZIP ЛІЙО ВСН 33408 TITLE ☐ Delete TITLE X Change ☐ Addition NAME COYLE, DENNIS P NAME COYLE DENNIS PS STREET ADDRESS 700 UNIVERSE BLVD STREET ACCRESS 700 UNIVERSE BLVD CITY-ST-ZIF JUNO BCH FI. CITY-ST-7IP JUNO BCH FT. 33408 TITLE ☐ Deiete TILE X Change ☐ Addition NAME SAMIL, DILEK L NAME HANEY RV STREET ADDRESS 700 UNIVERSE BLVD 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BEACH CITY-ST-ZIP JUNO BEACH 33408 TITLE ☐ Defete TITLE X Change ☐ Addition NAME YACKIRA, MICHAEL W NAME BRANDT \mathbf{C} DVSTREET ADDRESS 700 UNIVERSE BLVD 700 UNIVERSE BLVD STREET ADDRESS JUNO BCH CITY-ST-ZIP JUNO BEACH FL, CITY-ST-ZIP FL. 33408 TITLE TITLE ☐ Delete X Change ☐ Addition NAME HAMILTON WILLIAM W. NAME EVANSON л STREET ADDRESS 9250 W FLAGLER SYTEEY 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FLJUNO BEACH 33408 CITY-ST-ZIP FLTITLE PD ☐ Delete TITLE X Change ☐ Addition NAME LASETER LARRY HAMILTON WILLIAM NAME STREET ADDRESS 700 UNIVERSE BOULEVARD 9250 WEST FLAGLER STREET STREET ADDRESS

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^{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.