

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 28, 2001 08:00 AM
Secretary of State

DOCUMENT # M04961

1. Entity Name
FPL GROUP, INC.

Principal Place of Business C/O DENNIS P COYLE 700 UNIVERSE BLVD/P.O. BOX 14000 JUNO BCH 33408 US	Mailing Address C/O DENNIS P COYLE 700 UNIVERSE BLVD/P.O. BOX 14000 JUNO BCH 33408 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number 59-2449419	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LEON J E
 9250 WEST FLAGLER STREET
 MIAMI FL
 33174 US

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 **03/28/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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, 2001 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	V HIGGINS JAMES PV 700 UNIVERSE BLVE JUNO BEACH FL 33408 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DAVIS K MC 9250 WEST FLAGLER STREET MIAMI FL 33174 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCGRATH ROBERT LT 700 UNIVERSE BLVD JUNO BCH FL 33408 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLEHER LAWRENCE JV 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCC BROADHEAD JAMES LDCC 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GS COYLE DENNIS PGS 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408 <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
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 type="checkbox"/> Addition
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 type="checkbox"/> Addition
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 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: DENNIS P. COYLE **GS** **03/28/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

PAUL R. TREGURTHA D
ONE LANDMARK SQUARE
SUITE 710
STAMFORD, CT 069012608

FREDERIC V. MALEK D
1455 PENNSYLVANIA AVE, N.W.
SUITE 350
WASHINGTON, DC 20004

PAUL R. TREGURTHA D
ONE LANDMARK SQUARE

FREDERIC V. MALEK D
1455 PENNSYLVANIA AVE, N.W.
SUITE 350
WASHINGTON, DC 20004

PAUL J. EVANSON D
700 UNIVERSE BOULEVARD

JUNO BEACH, FL 33408

ALEXANDER W. DREYFOOS, JR. D
505 SOUTH FLAGLER DRIVE
SUITE 1450
WEST PALM BEACH, FL 33401

WILLARD D. DOVER D
2601 E. OAKLAND PARK BOULEVARD
SUITE 400
FT. LAUDERDALE, FL 33306

MARSHALL M. CRISER D
P. O. BOX 4099

JACKSONVILLE, FL 32201

ARMANDO M. CODINA D
TWO ALHAMBRA PLAZA
PENTHOUSE II
CORAL GABLES, FL 33434

J. HYATT BROWN D
P. O. DRAWER 2412

DAYTONA BEACH, FL 32115

ROBERT M. BEALL, II D
P. O. BOX 25207

BRADENTON, FL 34206

SHERRY S. BARRAT D
355 SOUTH GRAND AVENUE
SUITE 2600
LOS ANGELES, CA 90071

H. JESSE ARNELLE D
400 URBANO STREET

SAN FRANCISCO, CA 94127

MARY LOU KROMER V
700 UNIVERSE BOULEVARD

JUNO BEACH, FL 33408