

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M04961

FILED  
Apr 10, 2002 8:00 AM  
Secretary of State

Entity Name: FPL GROUP, INC.

## Current Principal Place of Business:

C/O DENNIS P COYLE  
700 UNIVERSE BLVD/P.O. BOX 14000  
JUNO BCH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

C/O DENNIS P COYLE  
700 UNIVERSE BLVD/P.O. BOX 14000  
JUNO BCH, FL 33408 US

## New Mailing Address:

FEI Number: 59-2449419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, J E  
9250 WEST FLAGLER STREET  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: GS ( ) Delete  
Name: COYLE, DENNIS P GS  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DCC ( ) Delete  
Name: BROADHEAD, JAMES L DCC  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V ( ) Delete  
Name: KELLEHER, LAWRENCE J V  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T ( ) Delete  
Name: MCGRATH, ROBERT L T  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BCH, FL 33408 US

Title: C ( ) Delete  
Name: DAVIS, K M C  
Address: 9250 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33174 US

Title: V ( ) Delete  
Name: HIGGINS, JAMES P V  
Address: 700 UNIVERSE BLVE  
City-St-Zip: JUNO BEACH, FL 33408 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCC (X) Change ( ) Addition  
Name: HAY, III, LEWIS DCC  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS P. COYLE

GS

04/10/2002

Electronic Signature of Signing Officer or Director

Date

EDWARD F. TANCER AS  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

JAMES K. PETERSON AS  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

J. E. LEON AS  
9250 WEST FLAGLER STREET  
MIAMI, FL 33174

JUDITH J. KAHN ATAS  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

FRANK V. ISABELLA AC  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

M. BETH FARR AC  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

PAUL I. CUTLER ATAS  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

ROBERT L. MCGRATH T  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

JAMES L. ROBO V  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

MARY LOU KROMER V  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

MOREY P. DEWHURST V  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

JAMES K. PETERSON AS  
700 UNIVERSE BOULEVARD

J. E. LEON AS  
9250 WEST FLAGLER STREET  
MIAMI, FL 33174

JUDITH J. KAHN ATAS  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

FRANK V. ISABELLA AC  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

M. BETH FARR AC  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

PAUL I. CUTLER ATAS  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

ROBERT L. MCGRATH T  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

JAMES L. ROBO V  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

MARY LOU KROMER V  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

MOREY P. DEWHURST V  
700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408

PAUL R. TREGURTHA  
ONE LANDMARK SQUATE  
SUITE 710  
STAMFORD, CT 06901

FREDERIC V. MALEK D  
1455 PENNSYLVANIA AVENUE., 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  
SUITE400  
FT. LAUDERDALE, FL 33306

ARMANDO M. CODINA D  
CODINA GROUP, INC.  
355 ALHAMBRA CIRCLE, SUITE 900  
CORAL GABLES, FL 33134

J. HYATT BROWN D  
BROWN & BROWN  
P. O. DRAWER 2412  
DAYTONA BEACH, FL 32115

ROBERT M. BEALL, II D  
BEALL'S INC.  
P O BOX 25207  
BRADENTON, FL 34206

SHERRY S. BARRAT D  
NORTHERN TRUST BANK OF CALIFORNIA  
355 SOUTH GRAND AVENUE, SUITE 2600  
LOS ANGELES, CA 90071

H. JESSE ARNELLE D  
400 URBANO STREET  
SAN FRANCISCO, CA 944127

ROBERT M. BEALL, II  
BEALL'S INC.

SHERRY S. BARRAT D  
NORTHERN TRUST BANK OF CALIFORNIA  
355 SOUTH GRAND AVENUE, SUITE 2600  
LOS ANGELES, CA 90071

H. JESSE ARNELLE D  
400 URBANO STREET  
SAN FRANCISCO, CA 944127