

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90765 001 *4,050.00

DOCUMENT # P00000083771
1. Entity Name
FPL ENERGY FORNEY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
700 Universe Blvd.

3. Mailing Address
700 Universe Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
c/o Rita W. Costantino

DO NOT WRITE IN THIS SPACE

City & State
Juno Bch, FL

City & State
Juno Bch, FL

4. FEI Number **65-1038727**

Applied For
Not Applicable

Zip
33408

Country
USA

Zip
33408

Country
USA

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
J. E. Leon

Street Address (P.O. Box Number is Not Acceptable)
9250 West Flagler St.

City **Miami** FL Zip Code **33174**

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. (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)

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	SEE ATTACHED LIST						

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Rita W. Costantino 3/28/2002 561-691-7267
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Rita W. Costantino, Assistant Secretary

CR2E034B (12/01)

**ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT
(UBR)**

FPL ENERGY FORNEY, INC.

DOCUMENT #P00000083771

Title: DP
Name: Green, Ronald F.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33469

Title: DV
Name: Leighton, Michael L.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: DT
Name: McGrath, Robert L.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: V
Name: Muoio, Charles J.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: V
Name: O'Sullivan, Michael
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: S
Name: Tancer, Edward
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: AS
Name: Costantino, Rita W.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408