

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90173 004 ***150.00

DOCUMENT # P94000010164

1. Corporation Name

FPL ENERGY VIRGINIA POWER SERVICES, INC.

Principal Place of Business

Mailing Address

700 UNIVERSE BOULEVARD JUNO BEACH FL 33408

ATTN: FRANCES M. CARPENTER 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

02/07/1994

4. FEI Number

65-0471761

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 the current year Intangible Personal Property Tax. Yes No

As Attached

9. Name and Address of Current Registered Agent

LEON, JOAQUIN E 9250 WEST FLAGLER ST. MIAMI FL 33174

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|--------------------------------|--|
| TITLE | DP | <input checked="" type="checkbox"/> DELETE |
| NAME | GELBER, LESLIE J | |
| STREET ADDRESS | 11760 US HIGHWAY ONE SUITE 600 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL 33408 | |
| TITLE | DV | <input checked="" type="checkbox"/> DELETE |
| NAME | KEENER, JAMES A. | |
| STREET ADDRESS | 11760 US HWY 1 | |
| CITY-ST-ZIP | N. PALM BEACH FL | |
| TITLE | S | <input checked="" type="checkbox"/> DELETE |
| NAME | CARPENTER, FRANCES M | |
| STREET ADDRESS | 11760 US HIGHWAY ONE SUITE 600 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL 33408 | |
| TITLE | DV | <input checked="" type="checkbox"/> DELETE |
| NAME | HOFFMAN, KENNETH P | |
| STREET ADDRESS | 11760 US HIGHWAY ONE SUITE 600 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL 33408 | |
| TITLE | DT | <input checked="" type="checkbox"/> DELETE |
| NAME | BOYLAN, PETER D. | |
| STREET ADDRESS | 11760 U. S. HWY ONE STE 600 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL 33408 | |
| TITLE | AS | <input checked="" type="checkbox"/> DELETE |
| NAME | HATHAWAY, SCOT C | |
| STREET ADDRESS | 11760 U. S. HWY ONE STE 600 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL 33408 | |

| | | |
|--------------------|---------------------|--|
| 1.1 TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Yackira, Michael W. | |
| 1.3 STREET ADDRESS | 700 Universe Blvd. | |
| 1.4 CITY-ST-ZIP | Juno Beach FL 33408 | |
| 2.1 TITLE | D/P | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | Woody, C.O. | |
| 2.3 STREET ADDRESS | 700 Universe Blvd. | |
| 2.4 CITY-ST-ZIP | Juno Beach FL 33408 | |
| 3.1 TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | Keener, James A. | |
| 3.3 STREET ADDRESS | 700 Universe Blvd. | |
| 3.4 CITY-ST-ZIP | Juno Beach FL 33408 | |
| 4.1 TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | Scalf, James E. | |
| 4.3 STREET ADDRESS | 700 Universe Blvd. | |
| 4.4 CITY-ST-ZIP | Juno Beach FL 33408 | |
| 5.1 TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | Stanton, John W. | |
| 5.3 STREET ADDRESS | 700 Universe Blvd. | |
| 5.4 CITY-ST-ZIP | Juno Beach FL 33408 | |
| 6.1 TITLE | D/T | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | Boylan, Peter D. | |
| 6.3 STREET ADDRESS | 700 Universe Blvd. | |
| 6.4 CITY-ST-ZIP | Juno Beach FL 33408 | |

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, with all other like empowered.

SIGNATURE

Signature and typed or printed name of signing officer or director: Frances M. Carpenter 3/5/99

561-691-7171

CR2E034 (1/98)

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ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL ENERGY VIRGINIA POWER SERVICES, INC.
Document # P94000010164

SECTION 8

Intangible tax is paid by parent company FPL GROUP, INC., FEI #59-2449419

SECTION 13

TITLE: S
NAME: Carpenter, Frances M.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408

TITLE: AS
NAME: Tancer, Edward F.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408