

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90182 028 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000089884

1. Entity Name
FPL ENERGY SERVICES II, INC.



Principal Place of Business
 700 UNIVERSE BOULEVARD
 ATTN: DENNIS P. COYLE
 JUNO BEACH, FL 33408 US

Mailing Address
 700 UNIVERSE BLVD
 ATTN: DENNIS P COYLE
 JUNO BEACH, FL 33408 US



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0716600

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$550.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DP
 NAME: HAMILTON, WILLIAM W DP Delete
 STREET ADDRESS: 9250 WEST FLAGLER STREET
 CITY-ST-ZIP: MIAMI, FL 33174

TITLE: TAS
 NAME: CUTLER, PAUL I. Change Addition
 STREET ADDRESS: 700 UNIVERSE BOULEVARD
 CITY-ST-ZIP: JUNO BEACH, FL 33408

TITLE: D
 NAME: EVANSON, PAUL J D Delete
 STREET ADDRESS: 700 UNIVERSE BLVD
 CITY-ST-ZIP: JUNO BCH, L 33408

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: TAS
 NAME: MCGRATH, ROBERT L TAS Delete
 STREET ADDRESS: 700 UNIVERSE BLVD
 CITY-ST-ZIP: JUNO BEACH, FL 33408

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: S
 NAME: COYLE, DENNIS P S Delete
 STREET ADDRESS: 700 UNIVERSE BLVD
 CITY-ST-ZIP: JUNO BCH, FL 33408

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: Change Addition
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 CITY-ST-ZIP: Change Addition

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 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dennis P. Coyle, Secretary

02/21/03

(561) 694-3424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)