

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 08:00 AM
Secretary of State

DOCUMENT # P98000057368

1. Entity Name
FPL ENERGY POWER MARKETING, INC.

Principal Place of Business 700 UNIVERSE BLVD. JUNO BEACH FL 33408	Mailing Address ATTN: RITA W. COSTANTINO 700 UNIVERSE BLVD. JUNO BEACH FL 33408
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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 65-0851428	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 **04/24/2001**
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	AS	<input type="checkbox"/> Delete	
NAME	PONDER STEPHEN H		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	AS	<input type="checkbox"/> Delete	
NAME	HATHAWAY SCOT G		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	AS	<input type="checkbox"/> Delete	
NAME	COSTANTINO RITA W		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	DT	<input type="checkbox"/> Delete	
NAME	SAMIL DILEK L		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	DV	<input type="checkbox"/> Delete	
NAME	HOFFMAN KENNETH P		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	DP	<input type="checkbox"/> Delete	
NAME	YACKIRA MICHAEL W		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TANCER EDWARD F		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DENIS ROBERTO R		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCGRATH ROBERT L		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEIGHTON MICHAEL L		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAY III LEWIS		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		

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: RITA W. COSTANTINO AS Date 04/24/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)