

**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 # P98000057368
1. Entity Name
FPL ENERGY POWER MARKETING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
700 Universe Blvd.
Suite, Apt. #, etc.

3. Mailing Address
700 Universe Blvd.
Suite, Apt. #, etc.
c/o Rita W. Costantino

City & State
Juno Bch, FL

City & State
Juno Bch, FL

Zip
33408

Country
USA

Zip
33408

Country
USA

4. FEI Number
65-0851428

Applied For
 Not Applicable

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

State
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	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Date: 3/28/2002 Daytime Phone #: 561-691-7267

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Rita W. Costantino, Assistant Secretary

CR2E034B (12/01)

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

FPL ENERGY POWER MARKETING, INC. DOCUMENT #P98000057368

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

Title: DP
Name: Maisto, Mark
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

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

Title: V
Name: Denis, Roberto R.
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: 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