

**2000 UNIFORM BUSINESS REPORT (UBR)**

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**FILED**  
**May 10, 2000 8:00 am**  
**Secretary of State**

03-25-2000 90017 037 \*\*\*150.00

**DOCUMENT # P99000025005**

1. Entity Name  
**FPL ENERGY PROJECT MANAGEMENT, INC.**

Principal Place of Business 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408	Mailing Address 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408-2657
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address ATTN: Rita W. Costantino Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0909809	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>	
<b>LEON, J E</b> <b>9250 WEST FLAGLER STREET</b> <b>MIAMI FL 33174</b>	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ATKINSON, KAREN</b> 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director &amp; President</b> Michael W. Yackira 700 Universe Boulevard Juno Beach, FL. 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director &amp; Treasurer</b> Dilek L. Samil 700 Universe Boulevard Juno Beach, FL. 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President</b> Glenn E. Smith 700 Universe Boulevard Juno Beach, FL. 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary</b> Edward F. Tancer 700 Universe Boulevard Juno Beach, FL. 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Secretary</b> Rita W. Costantino 700 Universe Boulevard Juno Beach, FL. 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President</b> Robert I. Morrison 700 Universe Boulevard Juno Beach, FL. 33408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 **REQUIRED** 03/09/00 561-691-7267  
 Rita W. Costantino, Assistant Secretary Date Daytime Phone #

CR2E034 (9/99)

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**FPL Energy Project Management, Inc.**

401446

700 Universe Boulevard  
Juno Beach, FL. 33408

**Directors and Officers List**

**Directors**

**Kenneth P. Hoffman  
Dilek L. Samil  
Michael W. Yackira**

**Officers**

<b>Michael W. Yackira</b>	<b>President</b>
<b>Timothy K. Bauer</b>	<b>Vice President</b>
<b>Scot C. Hathaway</b>	<b>Vice President</b>
<b>Kenneth P. Hoffman</b>	<b>Vice President</b>
<b>Robert I. Morrison</b>	<b>Vice President</b>
<b>Charles J. Muoio</b>	<b>Vice President</b>
<b>Stephen H. Ponder</b>	<b>Vice President</b>
<b>Glenn E. Smith</b>	<b>Vice President</b>
<b>Dilek L. Samil</b>	<b>Treasurer</b>
<b>Edward F. Tancer</b>	<b>Secretary</b>
<b>Rita W. Costantino</b>	<b>Assistant Secretary</b>
<b>Stephen H. Ponder</b>	<b>Assistant Secretary</b>

