

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Apr 24, 2001 08:00 AM**  
**Secretary of State**

**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 ATTN: RITA W. CONSTANTINO 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 <b>65-0909809</b>	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

**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 \_\_\_\_\_ **04/24/2001**  
Signature, typed or printed name of registered agent and title if applicable. (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)

**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 VP	<input type="checkbox"/> Delete
NAME MORRISON ROBERT I	
STREET ADDRESS 700 UNIVERSE BOULEVARD	
CITY-ST-ZIP JUNO BEACH FL 33408	
TITLE AS	<input type="checkbox"/> Delete
NAME CONSTANTINO RITA W	
STREET ADDRESS 700 UNIVERSE BOULEVARD	
CITY-ST-ZIP JUNO BEACH FL 33408	
TITLE S	<input type="checkbox"/> Delete
NAME TANCER EDWARD F	
STREET ADDRESS 700 UNIVERSE BOULEVARD	
CITY-ST-ZIP JUNO BEACH FL 33408	
TITLE VP	<input type="checkbox"/> Delete
NAME SMITH GLENN E	
STREET ADDRESS 700 UNIVERSE BOULEVARD	
CITY-ST-ZIP JUNO BEACH FL 33408	
TITLE DT	<input type="checkbox"/> Delete
NAME SAMIL DILEK L	
STREET ADDRESS 700 UNIVERSE BOULEVARD	
CITY-ST-ZIP JUNO BEACH FL 33408	
TITLE DP	<input type="checkbox"/> Delete
NAME YACKIRA MICHAEL W	
STREET ADDRESS 700 UNIVERSE BOULEVARD	
CITY-ST-ZIP JUNO BEACH FL 33408	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AS COSTANTINO RITA W
STREET ADDRESS	700 UNIVERSE BOULEVARD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DV LEIGHTON MICHAEL L
STREET ADDRESS	700 UNIVERSE BOULEVARD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DT MCGRATH ROBERT L
STREET ADDRESS	700 UNIVERSE BOULEVARD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DP HAY III LEWIS
STREET ADDRESS	700 UNIVERSE BOULEVARD
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 04/24/2001  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

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**GLENN E. SMITH, V**

**700 UNIVERSE BOULEVARD  
JUNO BEACH, FL. 33408**

**CHARLES J. MUOIO, V**

**700 UNIVERSE BOULEVARD  
JUNO BEACH, FL. 33408**