

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra S. Modrum
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 119792 (0)

1. Corporation Name
FLORIDA PUBLIC UTILITIES COMPANY



Principal Place of Business: 401 SOUTH DIXIE WEST PALM BEACH FL 33401-5807 US
Mailing Address: P.O. 3395 WEST PALM BEACH FL 33402-3395 US

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

3. Date Incorporated or Qualified: 03/06/1924
3a. Date of Last Report: 05/01/1995
4. FFI Number: 59-0539080
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CRESSMAN, F.C.
401 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent
81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.062 and 607.063, Florida Statutes, the above named Corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.063, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	ENGLISH, J.T.	
STREET ADDRESS	401 S. DIXIE HIGHWAY	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TROY, D. L.	
STREET ADDRESS	401 S. DIXIE HIGHWAY	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	STEIN, C. L.	
STREET ADDRESS	401 S. DIXIE HWY.	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DOWNEY, D.	
STREET ADDRESS	P.O. BOX 2345	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BROWN, J. R.	
STREET ADDRESS	400 S. DIXIE HIGHWAY	
CITY-STATE-ZIP	WEST PALM BEACH FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	CRESSMAN, F.C.	
STREET ADDRESS	401 S DIXIE HIGHWAY	
CITY-STATE-ZIP	W. PALM BEACH FL	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T/S
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P/D
STREET ADDRESS	
CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this form is true, accurate, and complete, and that I am qualified for the exemption stated in Section 119.02(3)(g), Florida Statutes. I further certify that the information indicated on this form is required to report annual financial information to the State of Florida 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 registered agent, and that my name appears in Block 12 or Block 13, unchanged, or on an amendment with my address.

SIGNATURE: _____
Darryl L. Troy, Vice President

3-25-96 (407) 838-1761

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Florida Public Utilities Company
401 S. Dixie Highway
W. Palm Beach, FL 33401-5807

12. D
E. James Carr, Jr.
401 S. Dixie Highway
W. Palm Beach, FL 33401

D
Richard C. Hitchins
401 S. Dixie Highway
W. Palm Beach, FL 33401

C/D
Robert L. Terry
401 S. Dixie Highway
W. Palm Beach, FL 33401

T/S (Assistant Treasurer & Assistant Secretary)
William D. Little, Jr.
4-1 S. Dixie Highway
W. Palm Beach, FL 33401

T (Assistant Treasurer)
George M. Bachman
401 S. Dixie Highway
W. Palm Beach, FL 33401