

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 15 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**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**

3. Date Incorporated or Qualified: **03/06/1924**  
 3a. Date of Last Report: **04/01/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	<b>59-0539080</b>	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
24 Country	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CRESSMAN, F.C. 401 SOUTH DIXIE HIGHWAY WEST PALM BEACH FL 33401</b>		B1 Name	
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	<b>FL</b> B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ENGLISH, J.T.</b>	1.2 NAME	
STREET ADDRESS	<b>401 S. DIXIE HIGHWAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33401</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TROY, D. L.</b>	2.2 NAME	
STREET ADDRESS	<b>401 S. DIXIE HIGHWAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33401</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STEIN, C. L.</b>	3.2 NAME	
STREET ADDRESS	<b>401 S. DIXIE HWY.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33401</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DOWNEY, D.</b>	4.2 NAME	
STREET ADDRESS	<b>P.O. BOX 2345</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL 33405 N/A</b>	4.4 CITY-ST-ZIP	
TITLE	<b>TS</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BROWN, J. R.</b>	5.2 NAME	
STREET ADDRESS	<b>400 S. DIXIE HIGHWAY</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33401</b>	5.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CRESSMAN, F.C.</b>	6.2 NAME	
STREET ADDRESS	<b>401 S DIXIE HIGHWAY</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>W. PALM BEACH FL 33401</b>	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

**PROFIT CORPORATION ANNUAL REPORT - 1997**

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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.  
401 S. Dixie Highway  
W. Palm Beach, FL 33401

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