

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

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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
~~04/25/1929~~ **03/06/1924**

4. FEI 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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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 **FL** 85 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

14. 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 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.

SIGNATURE: *Sandra B. Mortham* 3-19-98 (561) 838-1731

CR2E094 (10/97)

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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. Hitchens
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