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

**PROFIT CORPORATION ANNUAL REPORT** 

1998

FLORIDA DEPARTMENT OF STATE

## Søndra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 119792

1. Corporation Name

FLODIDA PUBLIC LITHTIES COMPANY

(0)

		1

## **FILED** Apr 02 1998 8:00am Secretary of State

Principal Place of Business Mailing Address  401 SOUTH DIXIE P.O. 3395 WEST PALM BEACH FL 33401-5807 WEST PALM BEACH FL 33402-3395 US						DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified  0.4 PT (4000 0.3 / 0.6 / 1.9.3 /			
6 Display 10	leas of D. William	TAL MENTEL ABBITA				- <del>04/25/1929</del> 03/06/1924			
2. Principal Place of Business		2a. Mailing Address				4. FEI Number Applied For			
Suite, Apt. #, etc.		Suite, Apt. #, etc.				59-0539080 Not Applicable \$8.75 Additional			
22		27				5. Certificate of Status Desired Fee Regulard			
City & State		City & State				6. Election Campaign Financing \$5.00 May Be			
23		28				Trust Fund Contribution			
Zip	Country	Zip				8. This corporation owes or has paid the current year Intangible			
24	24 25		29 30			Personal Property Tax due June 30. 🗶 Yes 🔲 No			
	9. Name and Address of Currer	nt Registered Agent		2.1		10. Name and Address of New Registered Agent			
	ESSMAN, F.C.			B1	Name				
ι	I SOUTH DIXIE HIGHWAY			82	Street Ac	ddress (P.O. Box Number is Not Acceptable)			
WEST PALM BEACH FL 33401				<u> </u>					
]				83					
}				84	City	FL 85 Zip Code			
44 Burguant	to the provisions of Sections 607.060	12 and 607 1500 Florida	Ctatutas the a						
office or r	egistered agent, or both, in the State	of Florida, Such change	was authorize	d by t	named co he corpo	orporation submits this statement for the purpose of changing its registered pration's board of directors. I hereby accept the appointment as registered			
agent. La	m familiar with, and accept the oblig	ations of, Section 607.050	05, Florida Sta	utes.					
SIGNATURE	Signature, typind or printed name of registered agr	and and take of contractible	(NOTE Projectory	d Agent		equired when reinstating) DATE			
12.		D DIRECTORS	13.	U Agen	aigrature re-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VD	☐ DELE1		TLE		Change Addition			
NAME	ENGLISH, J.T.		1.2 N			P/D			
STREET ADDRESS 401 S. DIXIE HIGHWAY			1.3 STREET ADDRESS		DDAESS	]{			
CITY-ST-ZIP	WEST PALM BEACH FL		1.4 0	TY-ST	ZIP	[8]			
TITLE	V	☐ D€LET	E 2.1 Te	TLE		☐ Change ☐ Addition C			
NAME	TROY, D. L.		2.2 N	AME		•			
STREET ADDRESS 401 S. DIXIE HIGHWAY			2 3 STREET ADDRESS		ODRESS				
CITY-ST-ZIP	WEST PALM BEACH FL		2.40	ITY-51-	ZIP				
TITLE	V	☐ DELET	E 3.1 Te	TLE		Change Addition			
NAME	STEIN, C. L.		3.2 N	AME		Ĭ			
STREET ADDRESS	401 S. DIXIE HWY.		3 3 S	REET AC	ODRESS				
CITY-ST-ZIP	WEST PALM BEACH FL	<del></del>		ITY-ST-	ZIP				
#ITLE	D	☐ DELE1			- 1	☐ Change ☐ Addition			
NAME	DOWNEY, D.		4.2 N		\				
STREET ADDRESS P.O. BOX 2345			4.3 STREET ADDRESS						
CITY-ST-ZIP	PALM BEACH FL	17		TY-ST-	ZIP				
TITLE	T\$	☐ DELET			-	Change Addition			
NAME	BROWN, J. R.		5.2 N		- [	1			
STREET ADDRESS	400 S. DIXIE HIGHWAY			REET AC					
CITY-ST-ZIP	WEST PALM BEACH FL PD	☐ DELET		1Y-ST-		X Change Addition			
TITLE	• •	☐ DETE	I		ļ ·	CEO/D Change Addition			
NAME	CRESSMAN, F.C.		6.2 N						
STREET ADDRESS	401 S DIXIE HIGHWAY			REET AD	1				
CITY-ST-ZIP	W. PALM BEACH FL	ith this filing dose not au		TY-ST-		in Section 119 07/3Vi) Florida Statutas I further certify that the information			

r nereby certify must the information supplied with this hilling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report for suppliencental 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 charged, or on an attachment with an address.

3-19-98

(561) 838-1731

## **PROFIT CORPORATION ANNUAL REPORT - 1998**

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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, Ft 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. Dixle Highway
W. Palm Beach, FL 33401

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