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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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	
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	
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	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
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	
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	<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	

SIGNATURE: 



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

CR2E094 (10/97)

3-19-98

(561) 838-1731

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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