

DOCUMENT # 119792

1. Entity Name

FLORIDA PUBLIC UTILITIES COMPANY

C0068815

Principal Place of Business	Mailing Address
401 South Dixie Highway West Palm Beach FL 33401-5807	PO Box 3395 West Palm Beach FL 33402-3395

2. Principal Place of Business	3. Mailing Address
Suite, Apt #, etc.	Suite, Apt. #, etc.

City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0539080		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		
English, J.T. — 401 South Dixie Highway W. Palm Beach FL 33401	Name	
	Street Address (If different from above)	
	City	

7. Name and Address of New Registered Agent	
P.O. Box Number is Not Acceptable)	
FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

<p>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/></p>	<p>FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State</p>	<p>10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD English, J.T. 401 S. Dixie Highway W.Palm Beach FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Stein, C.L. 401 S. Dixie Highway W. Palm Beach FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Downey, D. PO Box 2345 N/A Palm Beach FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS Brown, J.R. 401 S. Dixie Highway W. Palm Beach FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cressman, F.C. 401 S. Dixie Highway W. Palm Beach FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carr, E.J. 401 S. Dixie Highway West Palm Beach FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George Bachman 4/11/00 (561) 838-1731
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

attach
CO068815
119792

2000 UNIFORM BUSINESS REPORT (UBR)

Page 2 - (continued)

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

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

D
Paul L. Maddock, Jr
401 S. Dixie Highway
W. Palm Beach, FL 33401

D
Rudy E. Schupp
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