



142619

**FLORIDA
PROGRESS
CORPORATION**

Pauline M. Fry
Paralegal

August 27, 1997

Division of Corporations
P. o. Box 6327
Tallahassee, FL 32314

Re: Florida Power Corporation
Document No. 142619
Change of Registered Agent

600002280816--0
-08/29/97-01032-016
*****35.00 *****35.00

Dear Madam Secretary:

Enclosed is a Statement of Change of Registered Agent for filing. Our check in the amount of \$35.00 is also enclosed.

If you should have questions or need additional information, please call me.

Very truly yours,

Pauline Fry
Pauline M. Fry

/pf
Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

JW 9/8

RA change

FLORIDA CORPORATIONS

Statement of Change—
Registered Office or Agent

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Florida, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

FLORIDA POWER CORPORATION

1. The name of the corporation is: _____

1a. Date of incorporation July 18, 1899 Document number 142619

2. The name and address of the current registered agent and office:

JAMES P. FAMA 3201 34th Street South

St. Petersburg, FL 33711

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)MARY SUE GRAY 3201 34th Street South
St. Petersburg, FL 33711

The street address of its registered agent and the street address of the business office
of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

SIGNATURE

(name and title)

Joseph H. Richardson, President & Chief Executive Officer

DATE

August 24, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

MARY SUE GRAY

DATE

August 20, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE