

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 142619

FILED
Apr 02, 2003
Secretary of State

Entity Name: FLORIDA POWER CORPORATION

Current Principal Place of Business:

100 CENTRAL AVE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 1551
PEB 17B5
RALEIGH, NC 27602

New Mailing Address:

FEI Number: 59-0247770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: CAVANAUGH, WILLIAM III
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: DCEO () Delete
Name: HABERNEYER, H. WILLIAM JR
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: DGP () Delete
Name: ORSER, WILLIAM S
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: D () Delete
Name: MCGEHEE, ROBERT B
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: DEVP () Delete
Name: SCOTT, PETER M
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: DEVP () Delete
Name: JOHNSON, WILLIAM D
Address: 410 S. WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: CAVANAUGH, WILLIAM III
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D/P (X) Change () Addition
Name: HABERNEYER, H. WILLIAM JR
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D/GP (X) Change () Addition
Name: ORSER, WILLIAM S
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Change () Addition
Name: MCGEHEE, ROBERT B
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D/EV (X) Change () Addition
Name: SCOTT, PETER M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: AS (X) Change () Addition
Name: WILLIAMS, ROBERT M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. WILLIAMS

AS

04/02/2003

Electronic Signature of Signing Officer or Director

Date

ROBERT A GLENN, AS
410 S WILMINGTON ST
RALEIGH, NC 27601

ROBERT H BAZEMORE JR., C
410 S WILMINGTON ST
RALEIGH, NC 27601

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410 S WILMINGTON ST
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LLOYD M YATES, V
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E MICHAEL WILLIAMS, SV
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C S HINNANT, SV
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H WILLIAM HABERMEYER JR., CEO
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WILLIAM D JOHNSON, D/EV/S
410 S WILMINGTON ST
RALEIGH, NC 27601

FRED N DAY IV, D/EV
410 S WILMINGTON ST
RALEIGH, NC 27601