**FILED** 

## -2003 FOR PROFIT CORPORATION

## Mar 10, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 434845 **DOCUMENT #** 1. Entity Name 03-10-2003 90137 037 \*\*\*150.00 FPL INVESTMENTS INC. Principal Place of Business Mailing Address 700 UNIVERSE BLVD 700 UNIVERSE BLVD. JUNO BEACH FL 33408 ATTN: DENNIS P. COYLE JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FE! Number Applied For 59-1519304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, JE Street Address (P.O. Box Number is Not Acceptable) 9250 WEST FLAGLER ST. **MIAMI FL 33174** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE DP ☐ Change Addition MCGRATH, ROBERT L DTC NAME NAME ROBO, JAMES L. 700 UNIVERSE BLVD STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD JUNO BCH FL 33408 CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE ☐ Delete TITLE ☐ Change COYLE, DENNIS P NAME NAME O'SULLIVAN, MICHAEL 700 UNIVERSE BLVD. STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-7IP JUNO BCH FL 33408 CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE ☐ Delete TITLE ☐ Change Addition DTC NAME COSTANTINO, RITA W AS-NAME CUTLER, PAUL I. STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIF JUNO BEACH FL 33408 CITY-ST-ZIP JUNO BEACH, FL - 33408 TITLE ☐ Delete TITLE Change ☐ Addition TANCER, EDWARD F AS NAME NAME STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP DP Delete TITLE Change Addition GREEN, RONALD F DP NAME STREET ADDRESS 700 UNIVERSE BOULEVARD STREET ADDRESS JUNO BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME leighton, Michael L DV NAME 700 UNIVERSE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP

12. 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 of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered

SIGNATURE:

UR Dennis Pulcoyles Secretary SIGNAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/21/03 (561) 694-3424

Davtime Phone #