

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:38

DOCUMENT # **814770** (4)

1. Corporation Name

SOUTHEASTERN PUBLIC SERVICE COMPANY

Principal Place of Business

2001 NW 107TH AVE
5N FL
MIAMI BEACH FL 33172-507
US

Mailing Address

2001 NW 107TH AVE
2ND FL
MIAMI BEACH FL 33172-507
US

DO NOT WRITE IN THIS SPACE

2. Date of Incorporation or Qualification

10/03/1960

3a. Date of Last Report

06/01/1994

4. FIC Number

13-5534018

Applied For

Not Applicable

5. Certificate of Status Expires

\$8.75 Additional
Fee Required

6. Election Campaign Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for telephone tax under 317.04(1)(c)
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. # etc.

22 2nd Floor

State, Apt. # etc.

27 2nd Floor

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33172

Country

25

Zip

29 33172

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05

Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.05(1), (2), and 607.15(1), Florida Statutes, this duly organized corporation certifies the 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person named as registered agent must be typed.

Signature of the person named as corporation secretary must be typed.

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	PELTZ, NELSON
STREET ADDRESS	777 SOUTH FLAGLER DR STE 1000E
CITY, ST, ZIP	WEST PALM BCH FL
TITLE	PCOO
NAME	MAY, PETER W.
STREET ADDRESS	900 THIRD AVE 31ST FL
CITY, ST, ZIP	NEW YORK NY
TITLE	V
NAME	CROWE, ROBERT J.
STREET ADDRESS	900 THIRD AVE 31ST FL
CITY, ST, ZIP	NEW YORK NY
TITLE	T
NAME	SHULTZ, THOMAS E
STREET ADDRESS	900 THIRD AVE, 31ST FL
CITY, ST, ZIP	NEW YORK NY
TITLE	VS
NAME	GIMSON, CURTIS S.
STREET ADDRESS	777 SOUTH FLAGLER DR STE 1000E
CITY, ST, ZIP	WEST PALM BCH FL
TITLE	VCD
NAME	KALVARIA, LEON
STREET ADDRESS	777 SOUTH FLAGLER DR STE 1000E
CITY, ST, ZIP	WEST PALM BCH FL

13. ADDITIONAL OFFICERS, DIRECTORS, AND SECRETARIES

TITLE	SECRETARY	☒ Change ☐ Add
NAME		
STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor	
CITY, ST, ZIP	Miami, Florida 33172	
TITLE	SECRETARY	☒ Change ☐ Add
NAME		
STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor	
CITY, ST, ZIP	Miami, Florida 33172	
TITLE	SECRETARY	☒ Change ☐ Add
NAME	Rojas, Marco, A.	
STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor	
CITY, ST, ZIP	Miami, Florida 33172	
TITLE	SECRETARY	☒ Change ☐ Add
NAME		
STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor	
CITY, ST, ZIP	Miami, Florida 33172	
TITLE	SECRETARY	☒ Change ☐ Add
NAME		
STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor	
CITY, ST, ZIP	Miami, Florida 33172	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the corporation shall keep the same up to date. I am an officer or director of the corporation or its business, or I am an authorized representative of the corporation. I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE:

MARCO A. ROJAS
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR
MARCO A. ROJAS

1-1375 (305) 593-6565