

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 814770 (4)

1. Corporation Name

SOUTHEASTERN PUBLIC SERVICE COMPANY



Principal Place of Business

2001 NW 107TH AVE
2ND FLOOR
MIAMI FL 33172
US

Mailing Address

2001 NW 107TH AVE
2ND FLOOR
MIAMI FL 33172
US

2. Principal Place of Business

21 1000 Corporate Drive

Suite, Apt. #, etc.

City & State

23 Ft. Lauderdale, FL 33334

Zip

Country

2a. Mailing Address

26 1000 Corporate Drive

Suite, Apt. #, etc.

City & State

28 Ft. Lauderdale, FL 33334

Zip

Country

3. Date Incorporated or Qualified

10/03/1960

3a. Date of Last Report

01/19/1995

4. FEI Number

13-5534018

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

C T Corporation System

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0301 and 607.1506, Florida Statutes, the above named corporation submits this 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 607.0505, Florida Statutes.

SIGNATURE

Timothy E. Carlson

TIMOTHY E. CARLSON
ASSISTANT SECRETARY

4-24-96

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

CEOD PELTZ, NELSON
2001 N.W. 107TH AVENUE, 2ND FLOOR
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PCOO MAY, PETER W.
2001 N.W. 107TH AVENUE, 2ND FLOOR
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

~~V~~
~~ROJAS, MARCO A.~~
~~2001 N.W. 107TH AVENUE, 2ND FLOOR~~
~~MIAMI FL---~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T SHULTZ, THOMAS E
2001 107TH AVENUE, 2ND FLOOR
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VS GIMSON, CURTIS S.
2001 N.W. 107TH AVENUE, 2ND FLOOR
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

~~VGD~~
~~KALVARIA, LEON~~
~~777 SOUTH FLAGLER DR STE 1000E~~
~~WEST PALM BCH FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☒ Change ☐ Addition

D C CEO
Peltz, Nelson
900 Third Avenue, 31st Floor
New York, NY 10022

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☒ Change ☐ Addition

D P COO
May, Peter W.
900 Third Avenue, 31st Floor
New York, NY 10022

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☒ Addition

V
McCarron, Francis T.
900 Third Avenue, 31st Floor
New York, NY 10022

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☒ Change ☐ Addition

V T
Shultz, Thomas E.
900 Third Avenue, 31st Floor
New York, NY 10022

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☒ Change ☐ Addition

S
Gimson, Curtis S.
1000 Corporate Drive
Ft. Lauderdale, FL 33334

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☒ Addition

V
Crowe, Robert J.
900 Third Avenue, 31st Floor
New York, NY 10022

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert J. Crowe, Assistant Vice President-Taxes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 212-230-3116

Date

Daytime Phone #

CR2E034 (12/95)