

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 815636

(6)

1. Corporation Name

GEORGIA ELECTRIC COMPANY

Principal Place of Business

1412 W OAKRIDGE DR  
P O BOX 3108  
ALBANY GA 31708

Mailing Address

1412 W OAKRIDGE DR  
P O BOX 3108  
ALBANY GA 31706-3108

3. Date Incorporated or Qualified  
09/26/1961

3a. Date of Last Report  
01/22/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

58-0629219

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature typed or printed name of registered agent and if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P HALL, GERRY W DELETED

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
1412 W OAKRIDGE DR.  
ALBANY, GA 00000

TITLE V HALL, JAMES B DELETED

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
1412 W. OAKRIDGE DR.  
ALBANY, GA 00000

TITLE ST FRYER, ROBERT W DELETED

NAME  
STREET ADDRESS  
CITY - ST - ZIP  
1412 W. OAKRIDGE DR.  
ALBANY, GA 00000

TITLE DELETED

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETED

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETED

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman Change Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
William J. Mercurio  
1601 Forum Place  
West Palm Beach, FL 33401

2.1 TITLE Secretary-Treasurer Change Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
Daniel L. Osborne  
1601 Forum Place  
West Palm Beach, FL 33401

3.1 TITLE Vice President Finance Change Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
Robert W. Fryer/Asst. Secretary  
1412 W. Oakridge Dr.  
Albany, Georgia 31707

4.1 TITLE Asst. Treasurer Change Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
Rosemarie Mulholland  
1601 Forum Place  
West Palm Beach, FL 33401

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 annual report or supplementary 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 duly vested 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 in an attachment with an address.

SIGNATURE:

*Robert W. Fryer*  
Robert W. Fryer Asst. Secretary

1-6-97

912-435-2241

Date

Daytime Phone #

0012028

CR2E034 (9/96)