

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 815636

1. Entity Name

Georgia Electric Company

Principal Place of Business

Mailing Address

1412 W. Oakridge Drive
P.O. Box 3108
Albany, GA 31708

1412 W. Oakridge Drive
P.O. Box 3108
Albany, GA 31708

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

NA

2001 AMENDED UBR

FILED

01 OCT 22 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. FEI Number
58-0629219

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Pollock, Edward
1600 Forum Place
Suite 110
West Palm Beach, FL 33401

Name
Andrea Jennings

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

2000 E. Edgewood Drive, Suite 106B

City Lakeland

FL

Zip Code
33803

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.

SIGNATURE *Andrea Jennings*

Andrea Jennings

10/11/01

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
James B. Hall
1412 W. Oakridge Drive
Albany, GA 31708 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400004685154--5

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P.
William S. Mathis
1412 W. Oakridge Drive
Albany, GA 31708 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
-11/15/01-- ☐ Change ☐ Addition
*****61.25 *****61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T
Robert W. Fryer
1412 W. Oakridge Drive
Albany, GA 31708 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/C/P
Lance McNeill
2000 E. Edgewood Drive, Suite 106B
Lakeland, FL 33803 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lance McNeill

Lance McNeill

10/11/01

(863)665-0555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)