



F02000000035

ACCOUNT NO. : 072100000032  
REFERENCE : 603166 7231625  
AUTHORIZATION : *Patricia Pizut*  
COST LIMIT : \$35.00

FILED  
2002 OCT -7 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 30, 2002

ORDER TIME : 3:03 PM

ORDER NO. : 603166-065

CUSTOMER NO: 7231625

CUSTOMER: Ms. Ann Fanning  
Progress Energy, Inc  
411 Fayetteville Street  
Raleigh, NC 27601

RECEIVED  
02 OCT -7 AM 8:48  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

600008227536--7

NAME: CAROLINA POWER & LIGHT COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

C. Coulliette OCT 07 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of North Carolina  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : CAROLINA POWER & LIGHT COMPANY
2. The mailing address of the corporation : c/o Shareholder Relations  
410 South Wilmington Street, P.O. Box 1551 - PEB 17B5, Raleigh, NC 27601
3. Date of incorporation/qualification: 01/03/2002 Document number: F02000000
4. The name and address of the current registered agent and office:

Suzanne Goodwin

100 Central Avenue

St. Petersburg, FL 33701-3324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

Laura R. Dunlap

(Signature of an officer, chairman or vice chairman of the board)

10/2/02

(Date)

Laura R. Dunlap, Attorney in Fact

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.*

Cynthia L. Harris

(Signature of Registered Agent)

10/2/02

(Date)

If signing on behalf of an entity:

**Cynthia L. Harris  
as its agent**

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*