2003 FOR PROFIT CORPORATION ... UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F15141 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name TECO ENERGY, INC. 03 MAY -14 PM 2: 00 Principal Place of Business Mailing Address C/O D. E. SCHWARTZ C/O D. E. SCHWARTZ 702 N. FRANKLIN ST. P O BOX 111 TAMPA FL 33602-4418 TAMPA FL 33601-0111 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FE! Number City & State City & State Applied For 59-2052286 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDEVITT, S.M. Street Address (P.O. Box Number is Not Acceptable) 702 NORTH FRANKLIN STREET **TAMPA FL 33602** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Delete TITLE WELCH, J.O. NAME NAME 400019189334 702 N. FRANKLIN ST. STREET ADDRESS STREET ADDRESS 05/16/03--01066--026 **150.00 **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP CPD ☐ Change □ Addition TITLE Delete FAGAN, R.D. NAME NAME STREET ADDRESS 1702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP TITLE Delete TITLE Change Addition lehfeldt, r. STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP Tampa FL 33602 CITY-ST-ZIP Addition TITLE ☐ Delete R. K. EUSTACE NAME NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE SCHWARTZ, D.E. NAME NAME STREET ADDRESS 702 N. FRANKLIN STREET STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP VT TITLE Addition Change ☐ Delete TITLE CALLAHAN, S.W. NAME NAME 702 N. FRANKLIN STREET STREET ADDRESS STREET ADDRESS TAMPA FL 33602 CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 1/2 Schwartz 4/28/03 8/3/228-4/11