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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000005380

1. Corporation Name

SOUTHERN COMPANY ENERGY SOLUTIONS, INC.

Principal Place	e of Business	Mailing Address				I SACH ODII SEBI
1 '		%AUDRA L MCCLELLAN				
241 RALPH MCGILL BLVD NE %AUDRA L MCCLELLAN ATLANTA GA 30338 270 PEACHTREE STREET						
}		ATLANTA GA 30303		DO NOT WRITE IN THIS	SPACE	
				3. Date Incorporated or Qualifed		
				11/02/1995		
⊢ ⊸ '	face of Business	2a. Mailing Address		4. FEI Number		plied For
21	 -	26		58-1646715		Additional
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	¥	Additional cquired
City & State		City & State		C. Chatine Committee Financing		·———
	e	28		6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year In		101000
24	25	29 3	-	Personal Property Tax.	Yes	□No
	9. Name and Address of Current			10. Name and Address of New Registered	Agent	
 			81 Name	· · · · · · · · · · · · · · · · · · ·		
CORPORATION SERVICE COMPANY		20 21	Address (D.O. Day Number in Alex Assessable)			
1201	1 HAYS STREET		82 Street	Address (P.O. Box Number is Not Acceptable)		
TALL	LAHASSEE FL 32301		83			
					To = 1 7:-	Code
			84 City	F'L	85 Zip	Code
11 Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-paged compration 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 n. me of registered agen	and title if applicable. (NO E: R	egistered Agent signature	req ured when reinstating DATE		
12.	Signature, typed or printed in the of registered agen OFFICERS AND		egistered Agent signature 13.	req ared when reinstating DATE ADDITI ONS/CHANGES TO OFFICERS AF	ND DIRECTO	DRS IN 12
					ND DIRECTO	ORS IN 12
12.	OFFICERS AND	DIRECTORS	13.	ADDITI DNS/CHANGES TO OFFICERS AF		
12.	D BEASON, ROBERT S	DIRECTORS	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AT 241 Ralph McGill Boulevard		
12. TITLE NAME STREET ADOR! SS	D BEASON, ROBERT S	DIRECTORS	13. 1.1 TITLE 12 NAME	ADDITIONS/CHANGES TO OFFICERS AND 241 Ralph McGill Boulevard Atlanta, GA 30308		X Addition
12. TITLE NAME	D BEASON, ROBERT S 64 PERIMETER CENTER E	DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND 241 Ralph McGill Boulevard Atlanta, GA 30308		
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Atlanta, GA 30303 14. I hereby certify that the information supplied with this filling does not exalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further cartify that the information indicated on this annual report of supplemental annual report is true r. d 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 trusted empower and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS 270 PEACHTREE STREET

ATLANTA GA 30303

NAME OF SIGNING OFF CER OR DIRECTOR

Barn H. Dabbs, Jr.

4/20/99

Date

270 Peachtree Street

404-506-0534

Daytime Phone #