

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006526 (4)
1. Corporation Name
DUKE ENERGY POWER SERVICES MULBERRY GP, INC.



Principal Place of Business POST OFFICE BOX 1244 CHARLOTTE NC 28201-1244	Mailing Address POST OFFICE BOX 1244 CHARLOTTE NC 28201-1244
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/10/1997	
21		26		4. FEI Number APPLIED FOR 56-206 0012	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
24		25		29	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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
		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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	President, CEO, Chairman of Board
NAME	ROSPUT, PAULA G	1.2 NAME	Paula G. Rosput
STREET ADDRESS	5400 WESTHEIMER COURT	1.3 STREET ADDRESS	5400 Westheimer Court
CITY-ST-ZIP	HOUSTON TX 77056-5310	1.4 CITY-ST-ZIP	Houston, TX 77056-5310
TITLE	DV	2.1 TITLE	CFO, Treasurer & Secretary
NAME	SIGMON, WILLIAM L JR	2.2 NAME	Keith G. Butler
STREET ADDRESS	POST OFFICE BOX 1007 (WC18A) (N/A)	2.3 STREET ADDRESS	400 S. Tryon Street
CITY-ST-ZIP	CHARLOTTE NC 28201-1007	2.4 CITY-ST-ZIP	Charlotte, NC 28202
TITLE	CFOT	3.1 TITLE	Vice President
NAME	MOFFETT, JANELLE F	3.2 NAME	William L. Sigmon
STREET ADDRESS	POST OFFICE BOX 1007 (WC18A) (N/A)	3.3 STREET ADDRESS	400 S. Tryon Street
CITY-ST-ZIP	CHARLOTTE NC 28201-1007	3.4 CITY-ST-ZIP	Charlotte, NC 28202
TITLE	C	4.1 TITLE	Assistant Controller
NAME	SUTTON, MICHAEL	4.2 NAME	Ginger Missert
STREET ADDRESS	POST OFFICE BOX 1007 (WC18A) (N/A)	4.3 STREET ADDRESS	400 S. Tryon St., Charlotte, NC 28202
CITY-ST-ZIP	CHARLOTTE NC 28201-1007	4.4 CITY-ST-ZIP	
TITLE	AC	5.1 TITLE	Assistant Sec. & Asst. Treas
NAME	MISSERT, GINGER S	5.2 NAME	Michael A. Sutton
STREET ADDRESS	POST OFFICE BOX 1007 (WC18A) (N/A)	5.3 STREET ADDRESS	400 S. Tryon Street
CITY-ST-ZIP	CHARLOTTE NC 28201-1007	5.4 CITY-ST-ZIP	Charlotte, NC 28202
TITLE		6.1 TITLE	Assistant Treasurer
NAME		6.2 NAME	Cary D. Flynn
STREET ADDRESS		6.3 STREET ADDRESS	400 S. Tryon Street
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Charlotte, NC 28202

14. 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 annual report or supplemental 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 receiver or 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 on an attachment with an address.

SIGNATURE

CR2E034 (10/97)