

2000 UNIFORM BUSINESS REPORT (UBR)

04/1984

DOCUMENT # J07500
 1. Entity Name
KANAWHA RIVER TERMINALS, INC.

FILED

00 MAR -8 PM 12:13

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
ONE PROGRESS PLAZA SUITE 1500 ST. PETERSBURG FL 33701
% PAULINE M. FRY ONE PROGRESS PLAZA, SUITE 1500 ST. PETERSBURG FL 33701-4335

[Handwritten Signature]



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **59-2709682** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
FRY, PAULINE M ONE PROGRESS PLAZA SUITE 1500 ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent
 Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

SIGNATURE _____ (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, 2000 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	DP VERARDI, ALFRED A. MAIN & RIVER STREETS CEREDO WV 25507	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, W. DAVID JR. ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KELLER, RICHARD D ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PITCHER, A.W. ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MUCCI, RALPH S ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	700003170057-1 -03/15/00--01003--001 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathleen M. Haley* KATHLEEN M. HALEY 3/7/00 (727) 824-6531
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

2

Directors, Officers Report

Kanawha River Terminals, Inc.

January 18, 2000

DIRECTORS

W. David Carter, Jr. Director
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 1000
St. Petersburg, FL 33701

Richard D. Keller Director
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Alfred A. Verardi Director
Primary Address: Kanawha River Terminals, Inc.
Main & Rivers Street
Ceredo, WV 25507

OFFICERS

W. David Carter, Jr. Chairman of the Board
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 1000
St. Petersburg, FL 33701

Alfred A. Verardi President
Primary Address: Kanawha River Terminals, Inc.
Main & Rivers Street
Ceredo, WV 25507

Kathleen M. Haley Vice President
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Secretary
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701



Samuel M. Hopkins, II Vice President

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Treasurer

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Controller

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Ralph S. Mucci Vice President

Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Assistant Secretary

Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

General Counsel

Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Albert W. Pitcher Vice President

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 1000
St. Petersburg, FL 33701

Robert Leo Smith Vice President

Primary Address: Kanawha River Terminals, Inc.
Main and River Streets
Ceredo, WV 25507

Michael E. Weber Vice President

Primary Address: Electric Fuels Corporation
8050 Hosbrook Rd., Suite 314
Cincinnati, OH 45236