

# 2000 UNIFORM BUSINESS REPORT (UBR)

0422205

DOCUMENT # J29149

1. Entity Name

PROGRESS MATERIALS, INC.

FILED

00 MAR -8 PM 1:16

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2709675

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRY, PAULINE M  
ONE PROGRESS PLAZA  
SUITE 1500  
ST. PETERSBURG FL 33701

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

Signature, typed or printed name of registered agent and title if applicable

(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 DV  
NAME COCHRAN, JOSEPH W.  
STREET ADDRESS ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
000003171580-8  
-03/15/00-01101-010  
\*\*\*\*150.00 \*\*\*\*150.00 ☐ Change ☐ Addition

TITLE DP  
NAME HAY, PETER D.  
STREET ADDRESS ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VAS  
NAME MUCCI, RALPH S  
STREET ADDRESS ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE COVT  
NAME HOPKINS, SAMUEL M II  
STREET ADDRESS ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DC  
NAME KELLER, RICHARD D.  
STREET ADDRESS ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S  
NAME HALEY, KATHLEEN M.  
STREET ADDRESS ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE VS  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition  
**KE**

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)

## Directors, Officers Report

**Progress Materials, Inc.**

January 18, 2000

### DIRECTORS

**Joseph W. Cochran** **Director**  
 Primary Address: Electric Fuels Corporation  
 One Progress Plaza  
 Suite 1000  
 St. Petersburg, FL 33701

**Peter D. Hay** **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

### OFFICERS

**Richard D. Keller** **Chairman of the Board**  
 Primary Address: Florida Progress Corporation  
 One Progress Plaza  
 Suite 2500  
 St. Petersburg, FL 33701

**Peter D. Hay** **President**  
 Primary Address: Electric Fuels Corporation  
 One Progress Plaza  
 Suite 1000  
 St. Petersburg, FL 33701

**Joseph W. Cochran** **Vice President**  
 Primary Address: Electric Fuels Corporation  
 One Progress Plaza  
 Suite 1000  
 St. Petersburg, FL 33701

**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

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**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