

570740

Transmission Report

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 Local ID 1 813-228-1020
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Division of Corporations

Page 1 of 2

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850) 417-6380

From: Account Name : TECO ENERGY, INC.
 Account Number : 076424001012
 Phone : (813) 228-1431
 Fax Number : (813) 228-1328

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE TECO FINANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 13 2016

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09/02/2016

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001	831	850-617-6381	11:40:39 09-02-2016	00:00:31	2/2	2	EC	HS	CP26400

Abbreviations:

HS: Host send
 HR: Host receive
 WS: Waiting send

PL: Polled local
 PR: Polled remote
 MS: Mailbox save

MP: Mailbox print
 RP: Report
 FF: Fax Forward

CP: Completed
 FA: Fail
 TU: Terminated by user

TS: Terminated by system
 G3: Group 3
 EC: Error Correct

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TECO Finance, Inc.
2. The principal office address: 702 N. Franklin Street, Tampa, FL 33602
3. The mailing address (if different): P.O. Box 111, Tampa, FL 33601
4. Date of incorporation/qualification: 05/04/1987 Document number: J70740
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
C. A. Attal, III
702 North Franklin Street
Tampa, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
David M. Nicholson
702 North Franklin Street
Tampa, FL 33602
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

David E. Schwartz, Corporate Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

9/2/16
Date

If signing on behalf of an entity:

David M. Nicholson

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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