FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J74330 (8)

1. Corporation Name
TECO POWER SERVICES CORPORATION

Principal Place of Business	Mailing Address
C/O R.H. KESSEL 702 N. FRANKLIN ST. TAMPA FL 33602-0110 US	C/O R.H. KESSEL P. O. BOX 111 TAMPA FL 33601-0111 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/26/1987
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2816817 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 33602-4418 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

MCDEVITT, S M
702 N FRANKLIN ST
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	DT
NAME	OAK, A.D.
STREET ADDRESS	702 N. FRANKLIN STREET
CITY ST ZIP	TAMPA FL
TITLE	S
NAME	KESSEL, R H
STREET ADDRESS	702 N. FRANKLIN STREET
CITY ST ZIP	TAMPA FL
TITLE	PD
NAME	LUDWIG, R.E.
STREET ADDRESS	702 N. FRANKLIN STREET
CITY ST ZIP	TAMPA FL
TITLE	V
NAME	JENNINGS, G. D (JR)
STREET ADDRESS	702 N FRANKLIN ST
CITY ST ZIP	TAMPA FL
TITLE	D
NAME	GUZZLE, T.L.
STREET ADDRESS	702 N. FRANKLIN ST.
CITY ST ZIP	TAMPA FL
TITLE	V
NAME	MILLER, L A
STREET ADDRESS	702 N FRANKLIN ST
CITY ST ZIP	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition; 1.2 NAME; 1.3 STREET ADDRESS; 1.4 CITY ST ZIP
2.1 TITLE ☐ Change ☐ Addition; 2.2 NAME; 2.3 STREET ADDRESS; 2.4 CITY ST ZIP
3.1 TITLE ☐ Change ☐ Addition; 3.2 NAME; 3.3 STREET ADDRESS; 3.4 CITY ST ZIP
4.1 TITLE ☐ Change ☐ Addition; 4.2 NAME; 4.3 STREET ADDRESS; 4.4 CITY ST ZIP
5.1 TITLE ☐ Change ☐ Addition; 5.2 NAME; 5.3 STREET ADDRESS; 5.4 CITY ST ZIP
6.1 TITLE ☐ Change ☐ Addition; 6.2 NAME; 6.3 STREET ADDRESS; 6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: R. H. Kessel 04/27/95 (813) 228-4218
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

0302683 CP