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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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 33602-4418
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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDEVITT, S M
702 N FRANKLIN ST
TAMPA FL 33602

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DT
NAME OAK, A.D.
STREET ADDRESS 702 N. FRANKLIN STREET
CITY-ST-ZIP TAMPA FL ☐ DELETE

11 TITLE D
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP 33602 ☐ Change ☒ Addition

TITLE S
NAME KESSEL, R H
STREET ADDRESS 702 N. FRANKLIN STREET
CITY-ST-ZIP TAMPA FL ☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP 33602 ☐ Change ☒ Addition

TITLE PD
NAME LUDWIG, R.E.
STREET ADDRESS 702 N. FRANKLIN STREET
CITY-ST-ZIP TAMPA FL ☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP 33602 ☐ Change ☒ Addition

TITLE V
NAME JENNINGS, G. D (JR)
STREET ADDRESS 702 N FRANKLIN ST
CITY-ST-ZIP TAMPA FL ☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP 33602 ☐ Change ☒ Addition

TITLE D
NAME GUZZLE, T.L.
STREET ADDRESS 702 N. FRANKLIN ST.
CITY-ST-ZIP TAMPA FL ☐ DELETE

51 TITLE T/D
52 NAME G. L. Gillette
53 STREET ADDRESS
54 CITY-ST-ZIP 33602 ☒ Change ☒ Addition

TITLE V
NAME MILLER, L A
STREET ADDRESS 702 N FRANKLIN ST
CITY-ST-ZIP TAMPA FL ☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP 33602 ☐ Change ☒ Addition

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

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