2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

J74330 FILED SECRETARY OF STATE DIVISION OF CORPORATERYS DOCUMENT # 1. Entity Name TECO POWER SERVICES CORPORATION 03 MAY -14 PM 2: 02 Principal Place of Business Mailing Address C/O D. E. SCHWARTZ C/O D. E. SCHWARTZ 702 N. FRANKLIN ST. P. O. BOX 111 TAMPA FL 33802-4418 TAMPA FL 33601-0111 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2816817 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDEVITT, S M Street Address (P.O. Box Number is Not Acceptable) 702 N FRANKLIN ST **TAMPA FL 33602** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) SILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Chack Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE 800019189398 ☐ Addition Delete NAME SCHWARTZ, D. E. NAME 05/16/03--01066--028 **150.00 STREET ADDRESS 702 N. FRANKLIN STREET STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** City-St-7IP TITLE PD Delete TITLE Change Addition NAME Ludwig, R.E. NAME STREET ADDRESS 702 N. FRANKLIN STREET STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change NAME JENNINGS, G. D (JR) STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME GILLETTE, G. L. NAME STREET ADDRESS 702 N. FRANKLIN ST. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME MILLER, L A STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME FAGAN, R. D. NAME STREET ADDRESS 702 N. FRANKLIN STREET STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP 12. 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 of trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: Schwartz 4/28/03 813/228-411