

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K10840 (2)
 1. Corporation Name
PROGRESS ENERGY CORPORATION



Principal Place of Business C/O PAULINE M. FRY ONE PROGRESS PLAZA P.O. BOX 33042 ST. PETERSBURG FL 33701-4306	Mailing Address C/O PAULINE M. FRY ONE PROGRESS PLAZA P.O. BOX 33042 ST. PETERSBURG FL 33701-4306
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/06/1988	
21	22	23	24	25	26
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-2865986	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FRY, PAULINE M. ONE PROGRESS PLAZA SUITE 2600 ST. PETERSBURG FL 33701				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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DVT	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	HEINICKA, JEFFREY R		1.2 NAME	SEE ATTACHED			
STREET ADDRESS	3201 34TH STREET SOUTH		1.3 STREET ADDRESS				
CITY-ST-ZIP	ST PETERSBURG FL 33701		1.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	2.1 TITLE				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALEY, KATHLEEN M.		2.2 NAME	HALEY, KATHLEEN M.			
STREET ADDRESS	ONE PROGRESS PLAZA		2.3 STREET ADDRESS				
CITY-ST-ZIP	ST. PETERSBURG FL		2.4 CITY-ST-ZIP	33701			
TITLE	PD	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BONNER, ROLAND C		3.2 NAME	BONNER, ROLAND C.			
STREET ADDRESS	3401-34TH ST. SO.		3.3 STREET ADDRESS				
CITY-ST-ZIP	ST. PETERSBURG FL		3.4 CITY-ST-ZIP	33711			
TITLE	DC	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	CRITCHFIELD, JACK B		4.2 NAME	CRITCHFIELD, JACK B.			
STREET ADDRESS	ONE PROGRESS PLAZA		4.3 STREET ADDRESS				
CITY-ST-ZIP	ST PETERSBURG FL		4.4 CITY-ST-ZIP	33701			
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KORPAN, RICHARD		5.2 NAME	KORPAN, RICHARD			
STREET ADDRESS	ONE PROGRESS PLAZA		5.3 STREET ADDRESS				
CITY-ST-ZIP	ST PETERSBURG FL		5.4 CITY-ST-ZIP	33701			
TITLE	D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KELLER, RICHARD D		6.2 NAME	700002469907			
STREET ADDRESS	ONE PROGRESS PLAZA		6.3 STREET ADDRESS	-03/27/98--01002--020			
CITY-ST-ZIP	ST PETERSBURG FL		6.4 CITY-ST-ZIP	***150.00			

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.

SIGNATURE: *Kathleen M. Haley* KATHLEEN M. HALEY, Secretary *3/26/98* 813/824-6531

CR2E034 (10/97)

2

PROGRESS ENERGY CORPORATION

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Bonner, Roland C.	D/P	3201 34th St. So.	St. Petersburg, FL 33711
Critchfield, Jack B.	D/C	One Progress Plaza	St. Petersburg, FL 33701
Heinicka, Jeffrey R.	D/V/T	3201 34th St. So.	St. Petersburg, FL 33711
Korpan, Richard	D	One Progress Plaza	St. Petersburg, FL 33701
Richardson, Joseph H.	D	3201 34th St. So.	St. Petersburg, FL 33711
Aff, Robert K.	V	3201 34th St. So.	St. Petersburg, FL 33711
Lander, Joseph H.	V	3201 34th St. St.	St. Petersburg, FL 33711
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
Hopkins,II, Samuel M.	CO	One Progress Plaza	St. Petersburg, FL 33701

- C = Chairman of the Board
- D = Director
- P = President
- S = Secretary
- T = Treasurer
- V = Vice President
- CO = Controller
- GC = General Counsel

February 26, 1998