

K10840

Requestor's Name
See next pg.

Address

City/State/Zip Phone #

000002585120--5
-07/10/98--01049--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 98 JUL 10 AM 11:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS JUL 16 1998

Examiner's Initials	
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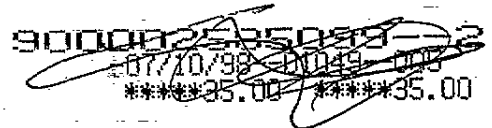
FLORIDA
PROGRESS
CORPORATION

Connie M. Whitmire
Corporate Paralegal

July 10, 1998

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA FEDERAL EXPRESS



Re: Change of Registered Office

Dear Ms. Mortham:

Attached please find Statement of Change of Registered Office for Corporations, together with checks to cover filing fees, for the following companies:

COMCO of America, Inc.
Diamond May Mining Company
Electric Fuels Corporation
Florida Progress Corporation
Kanawha River Terminals, Inc.
Kentucky May Mining Company
Mesa Hydrocarbons, Inc.
PEC Fort Drum, Inc.
PIH, Inc.
Progress Capital Holdings, Inc.
Progress-Centrus, Inc.
Progress Desal, Inc.
Progress Energy Corporation
Progress Holdings, Inc.
Progress Land Corporation
Progress Materials, Inc.
Progress Power Marketing, Inc.
Progress Rail Services Corporation

If you have any questions, you can reach me at 813/824-6533.

Very truly yours,

Connie Whitmire

Enclosures



**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), Florida Statutes, the undersigned Registered Agent for the following corporation organized under the laws of the State of Florida submits the following statement in order to change the address of the corporation's registered office in the State of Florida.

1. The name of the corporation is: **PROGRESS ENERGY CORPORATION**

2. The mailing address of the corporation is:

One Progress Plaza, P. O. Box 33042, St. Petersburg, FL 33701

3. Date of incorporation: 1/6/88 Document number: K10840

4. The name and address of the current registered agent and office:

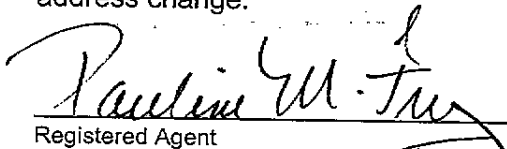
Pauline M. Fry
One Progress Plaza, Suite 2600
St. Petersburg, FL 33701

5. The name and address of the new registered agent and office:

Pauline M. Fry
3201 34th Street South
St. Petersburg, FL 33711

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

The Registered Agent has notified the corporate secretary of the above corporation in writing of this address change.



Registered Agent

July 10, 1998

Date

Pauline M. Fry, Registered Agent
Printed Name and Title

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TALLAHASSEE, FLORIDA

FILING FEE: \$35.00