

# 2000 UNIFORM BUSINESS REPORT (UBR)

042

DOCUMENT # K76822

1. Entity Name

PEC FORT DRUM, INC.

FILED

00 MAR -8 PM 12:12

*[Signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business % PAULINE M. FRY, SUITE 1500 ONE PROGRESS PLAZA P.O. BOX 33042 ST. PETERSBURG FL 33701	Mailing Address %PAULINE M. FRY ONE PROGRESS PLAZA P.O.BOX 33042 STE 1500 ST. PETERSBURG FL 33701-4353
---	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>59-2949116</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  FRY, PAULINE M ONE PROGRESS PLAZA SUITE 1500 ST. PETERSBURG FL 33701	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	--	---

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORPAN, RICHARD ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7000003171537-1 -03/15/00-01037-026 ****150.00 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HEINICKA, JEFFREY R ONE PROGRESS PLAZA ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDSON, JOSEPH H ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SAARI, PAMELA A ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathleen M. Haley* Kathleen M. Haley 3/7/00 (927) 824-6531  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

2

## **Directors, Officers Report**

**PEC Fort Drum, Inc.**

January 18, 2000

### **DIRECTORS**

**Jeffrey R. Heinicka** **Director**  
Primary Address: Florida Power Corporation  
One Progress Plaza, Suite 2600  
St. Petersburg, FL 33701

**Richard Korpan** **Director**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Joseph H. Richardson** **Director**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
St. Petersburg, FL 33701

### **OFFICERS**

**Jeffrey R. Heinicka** **President**  
Primary Address: Florida Power Corporation  
One Progress Plaza, Suite 2600  
St. Petersburg, FL 33701

**Kathleen M. Haley** **Vice President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701

**Primary Address:** **Secretary**  
Florida Progress Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701

**Pamela A. Saari** **Vice President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 1100  
St. Petersburg, FL 33701

**Primary Address:** **Treasurer**  
Florida Progress Corporation  
One Progress Plaza  
Suite 1100  
St. Petersburg, FL 33701