

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90182 027 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M04961

1. Entity Name
FPL GROUP, INC.



Principal Place of Business
**C/O DENNIS P COYLE
700 UNIVERSE BLVD/P.O. BOX 14000
JUNO BCH, FL 33408 US**

Mailing Address
**C/O DENNIS P COYLE
700 UNIVERSE BLVD/P.O. BOX 14000
JUNO BCH, FL 33408 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-2449419

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEON, J E
9250 WEST FLAGLER STREET
MIAMI, FL 33174**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **GS** ☐ Delete
NAME **COYLE, DENNIS P GS**
STREET ADDRESS **700 UNIVERSE BOULEVARD**
CITY-ST-ZIP **JUNO BEACH, FL 33408**

TITLE **DCC** ☐ Delete
NAME **HAY, III, LEWIS DCC**
STREET ADDRESS **700 UNIVERSE BOULEVARD**
CITY-ST-ZIP **JUNO BEACH, FL 33408**

TITLE **V** ☐ Delete
NAME **KELLEHER, LAWRENCE J V**
STREET ADDRESS **700 UNIVERSE BOULEVARD**
CITY-ST-ZIP **JUNO BEACH, FL 33408**

TITLE **T** ☒ Delete
NAME **MCGRATH, ROBERT L T**
STREET ADDRESS **700 UNIVERSE BLVD**
CITY-ST-ZIP **JUNO BCH, FL 33408**

TITLE **C** ☐ Delete
NAME **DAVIS, K M C**
STREET ADDRESS **9250 WEST FLAGLER STREET**
CITY-ST-ZIP **MIAMI, FL 33174**

TITLE **V** ☐ Delete
NAME **HIGGINS, JAMES P V**
STREET ADDRESS **700 UNIVERSE BLVE**
CITY-ST-ZIP **JUNO BEACH, FL 33408**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis P. Coyle, Secretary

02/21/03

(561) 694-3424

CR2E034 (10/02)

FPL GROUP, INC.

8051223
m04961

2003 UNIFORM BUSINESS REPORT – STATE OF FLORIDA

ATTCHMENT

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	H. Jesse Arnelle	400 Urbano Street, San Francisco, CA 94127
D	Sherry S. Barrat	355 South Grand Ave, Suite 2600, Los Angeles, CA 90071
D	Robert M. Beall, II	P. O. Box 25207, Bradenton, FL 34206
D	J. Hyatt Brown	P. O. Drawer 2412, Daytona Beach, FL 32115
D	James L. Camaren	2335 Sanders Road, North Brook, IL 60062
D	Armando M. Codina	355 Alhambra Circle, Suite 900, Coral Gables, FL 33134
D	Willard D. Dover	2601 E. Oakland Park Blvd, Ft. Lauderdale, FL, 33306
D	Alexander W. Dreyfoos, Jr.	P. O. Box 2566, West Palm Beach, FL 33402
D	Paul J. Evanson	700 Universe Boulevard, Juno Beach, FL 33408
DCP	Lewis Hay III	700 Universe Boulevard, Juno Beach, FL 33408
D	Frederic V. Malek	1455 Pennsylvania Ave., #350, N.W., Washington, DC 20004
D	Paul R. Tregurtha	One Landmark Square, #710, Stamford, CT 06901
D	Frank G. Zarb	65 East 55 th Street, 29 th Floor, New York, NY 10022
V	Moray P. Dewhurst	700 Universe Boulevard, Juno Beach, FL 33408
V	Mary Lou Kromer	700 Universe Boulevard, Juno Beach, FL 33408
V	James L. Robo	700 Universe Boulevard, Juno Beach, FL, 33408
T	Paul I. Cutler	700 Universe Boulevard, Juno Beach, FL 33408
AC	M. Beth Farr	700 Universe Boulevard, Juno Beach, FL 33408
AT/AS	Judith J. Kahn	700 Universe Boulevard, Juno Beach, FL 33408
AC	Frank V. Isabella	9250 West Flagler Street, Miami, FL 33174
AS	Joaquin E. Leon	9250 West Flagler Street, Miami, FL 33174
AS	James K. Peterson	700 Universe Boulevard, Juno Beach, FL 33408
AS	Edward F. Tancer	700 Universe Boulevard, Juno Beach, FL 33408