

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 17, 2000 08:00 AM
Secretary of State

DOCUMENT # M61920

1. Entity Name
FPL ENERSYS, INC.

Principal Place of Business 700 UNIVERSE BLVD ATTN: DENNIS P COYLE JUNO BEACH 33408 US	FL	Mailing Address 700 UNIVERSE BLVD. ATTN: COYLE, DENNIS, P JUNO BEACH 33408 US	FL
---	----	--	----

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 65-0020596	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LEON J E
 9250 W. FLAGLER STREET
 MIAMI FL
 33174 US

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 _____ DATE **03/17/2000**
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE	D	<input checked="" type="checkbox"/> Delete	
NAME	HAMILTON WILLIAM W.		
STREET ADDRESS	9250 W FLAGLER ST		
CITY-ST-ZIP	MIAMI FL		
TITLE	S	<input checked="" type="checkbox"/> Delete	
NAME	COYLE, DENNIS P		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BCH FL		
TITLE	TAS	<input type="checkbox"/> Delete	
NAME	SAMIL, DILEKL		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL		
TITLE	D	<input type="checkbox"/> Delete	
NAME	EVANSON PAUL J		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BCH FL		
TITLE	D	<input type="checkbox"/> Delete	
NAME	YACKIRA, MICHAEL W		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BCH FL		
TITLE	DP	<input type="checkbox"/> Delete	
NAME	LASETER LARRY J		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COYLE DENNIS PS		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	TAS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCGRATH ROBERT LTAS		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BCH FL 33408		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EVANSON PAUL ED		
STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BCH FL 33408		
TITLE	DP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HAMILTON WILLIAM WDP		
STREET ADDRESS	9250 WEST FLAGLER STREET		
CITY-ST-ZIP	MIAMI FL 33174		

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: DENNIS P. COYLE S 03/17/2000