

2000 UNIFORM BUSINESS REPORT (UBR)

0422571

DOCUMENT # M81153

1. Entity Name

PROGRESS CAPITAL HOLDINGS, INC.

FILED

00 MAR -8 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2910519		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRY, PAULINE M
ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

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. ☐ **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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KORPAN, RICHARD ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO 800003171578-4 -03/15/00--01101--008 ****150.00 ****150.00 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAIMOLI, VINCENT J ONE TROPICANA DR ST PETERSBURG FL 33705 <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	SVCF NUNIS, RICHARD A 1375 BUENA VISTA DRIVE LAKE BUENA VISTA FL 32830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P.O. BOX 547309 ORLANDO, FL 32804 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUFFIER, JOAN D 722 ALBA DR ORLANDO FL 32804 <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	VCFO MONEYPENNY, EDWARD W 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

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 (727) 824-6531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report

Progress Capital Holdings, Inc.

January 18, 2000

DIRECTORS

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

Vincent J. Naimoli **Director**
Primary Address: Anchor Industries International
One Tropicana Drive
St. Petersburg, FL 33705

Richard A. Nunis **Director**
Primary Address: P.O. Box 547309
Orlando, FL 32804

Joan D. Ruffier **Director**
Primary Address: 722 Alba Drive
Orlando, FL 32804

OFFICERS

Richard Korpan **Chairman of the Board**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Primary Address: **Chief Executive Officer**
Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

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

Edward W. Moneypenny **Senior Vice President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Primary Address: **Chief Financial Officer**
Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

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Kenneth E. Armstrong

Vice President

Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

General Counsel

Primary Address: Florida Progress 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

Secretary

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

John Scardino, Jr.

Vice President

Primary Address: Florida Power Corporation
100 Central Ave.
St. Petersburg, FL 33701

Controller

Primary Address: Florida Power Corporation
100 Central Ave.
St. Petersburg, FL 33701

Pamela A. Saari

Treasurer

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

Douglas E. Wentz

Assistant Secretary

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

Joseph E. Orfano

Assistant Treasurer

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