2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007362

FILED Jan 24, 2002 8:00 AM Secretary of State

Entity Name: FLORIDA PARTNERSHIP FOR AFFORDABLE COMPETITIVE ENERGY, INC.

Current Principal Place of Business: New Principal Place of Business:

324 EAST VIRGINIA ST. 300 SOUTH ORANGE AVENUE

TALLAHASSEE, FL 32301 SUITE 1500

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

324 EAST VIRGINIA ST. 300 SOUTH ORANGE AVENUE

TALLAHASSEE, FL 32301 SUITE 1500

ORLANDO, FL 32801

FEI Number: 36-4479455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, SALLY COLETTI, WILLIAM

324 EAST VIRGINIA ST. 300 SOUTH ORANGE AVENUE

TALLAHASSEE, FL 32301 SUITE 1500 ORLANDO, FL 32801

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: WILLIAM COLETTI 01/24/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

Name: GREEN, MICHAEL C Name: GREEN, MICHAEL C

Address: 324 EAST VIRGINIA ST. Address: 300 SOUTH ORANGE AVENUE, STE. 1500

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition

Name: EVES, TIMOTHY R Name: EVES, TIMOTHY R

Address: 324 EAST VIRGINIA ST. Address: 300 SOUTH ORANGE AVENUE, STE. 1500

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition Name: STALLWOOD, FRANK Name: GIBBONS, LEAH

Address: 324 EAST VIRGINIA ST. Address: 300 SOUTH ORANGE AVENUE, STE. 1500

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition
Name: FINNERTY, SEAN J Name: FINNERTY, SEAN J

Address: 324 EAST VIRGINIA ST. Address: 300 SOUTH ORANGE AVENUE, STE. 1500

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition Name: WOLFINGER, RICHARD L Name: WOLFINGER, RICHARD L

Address: 324 EAST VIRGINIA ST. Address: 300 SOUTH ORANGE AVENUE, STE. 1500

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition

Name: ORR, JOHN R JR Name: ORR, JOHN R JR

Address: 324 EAST VIRGINIA ST. Address: 300 SOUTH ORANGE AVENUE, STE. 1500

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GREEN D 01/24/2002