FILED Apr 21, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION

| | MENT # P000000307 | . | 04-21-2003 9 | 90337 04 | 1 ***1 | 50.00 | | | | |
|---|--|----------------------------------|--|------------------------|--|--|-----------------|------------|-------------------------------|-----------------|
| 1. Entity Name FPL ENERGY BASTROP GP, INC. | | | | | | 90097260 | | | | |
| Principal Place of Business Mailing Address | | | | | | JUUJ/40 U | | | | |
| 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 | | | | | } | | | | | |
| | | | | | | | | | | 14 |
| 2. Principal F | Place of Business | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | | | | | .1 |
| | | | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & Stat | e | City & State | | | 4 | 4. FEI Number 65-1000437 | | | Applied For Not Applicable | |
| Zip | Country | Zip Coun | | ry | 5 | . Certificate of Status Desired | | 75 Add | | 1 |
| | 6. Name and Address of Current | Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| LEON, JE | | Name | | | | | |] . | | |
| 9250 WEST MIAMI, FL | FLAGLER STREET 33174 | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | | | | | • | 7 |
| ļ | | | | City | | | FL | Zip Cod | e | 1 |
| | named entity submits this statement for | r the purpose of changing its | registere | d office or re | egistered t | agent, or both, in the State of Florid | a. I am fami | liar with, | and accept | 1 |
| | | | | | | | | | | |
| SIGNATURE Signature, typed or primed name of registered agent and title (applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| FILE NOWIFL FEE IS \$150.00 After May 1- 2003 Fee Will be \$550.00 Make Crieck Payable to Florida Department of State | | | • | | | Election Campaign Finan- Trust Fund Contribution. | cing | | 0 May Be d to Fees | |
| 10. | OFFICERS AND | | 11. | | | ADDITIONS/CHANGES TO OFFICE | RS AND DIF | RECTOR | |]_ |
| TITLE NAME | DP Delete GREEN, RONALD F | | | 1. | DP | DP তৢChange □M ROBO, JAMES L | | | | |
| STREET ADDRESS CITY-ST-ZIP | 700 UNIVERSE BOULEVARD | | | T ADDRESS | 700 UNIVERSE BLVD | | | | | CRZE034 (10/02) |
| TITLE | JUNO BEACH, FL 33408 | Delete | City-s title | | JUNO | BEACH, FL 33408 | | Change | Addition | 뷡 |
| NAME | LEIGHTON, MICHAEL L | LI DOOR | NAME | | | | _ | V.— 3- | | ٥ |
| STREET ADDRESS CITY-ST-ZP | 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 | | CITY-S | T ADDRESS ST -ZIP | | | | | | |
| TITLE | DT | ☐ Delete | TITLE NAME | | DT | | X | Change | Addition | 1 |
| STREET ADDRESS | MCGRATH, ROBERT L 700 UNIVERSE BOULEVARD | | | | SORENSEN, MARK R 700 UNIVERSE BLVD | | | | | |
| CITY-ST-ZIP | JUNO BEACH, FL 33408 | | СПУ-3 | | | BEACH, FL 33408 | | | | 1 |
| TITLE NAME | AS COSTANTINO, RITA W | ☐ Delete | TITLE | , | | | | Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 | | STREET City-3 | T ADDRESS | | | | | | İ |
| TITLE | S | ☐ Delete | TITLE | | <u>. </u> | | | Change | ☐ Addition | 1 |
| NAME STREET ADDRESS | TANCER, EDWARD F | | NAME STREET | T ADDRESS | | | | | | |
| CITY-ST-ZP | JUNO BEACH, FL 33408 | | City-s | ·- J | | | | | | |
| TITLE NAME | V | ☐ Delete | TOLE | | | | | Change | ☐ Addition | |
| STREET ADDRESS | 700 UNIVERSE BOULEVARD | | NAME STREET | T ADDRESS | | | | | | |
| CITY-ST-2P | JUNO BEACH, FL 33408 | thin filling close and munit for | COY-5 | | 1 in 0*- | n 110 07/9VI) Florida Chabana 15 | abor o a alif i | has st ' | afarma** | 1 |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Fiorida 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 on 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: Kita (l). (ortanti 4/10/2003 561-691-720 | | | | | | | | | | |
| | | RINTED NAME OF SIGNING OFFICER (| OR DIRECTO |)R | | Date | Caytim | Phone # | | 1 |