2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM DOCUMENT # **P0000053578** 1. Entity Name **Secretary of State** FPLE RHODE ISLAND STATE ENERGY GP, INC. Principal Place of Business Mailing Address 700 UNIVERSE BLVD 700 UNIVERSE BLVD JUNO BEACH FL JUNO BEACH FL33408 33408 2. Principal Place of Business 3. Mailing Address RITA W. COSTANTINO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 700 UNIVERSE BOULEVARD City & State City & State 4. FEI Number Applied For JUNO BEACH 65-1014579 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON J.E. 9250 W. FLAGLER ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33143 US 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 04/24/2001 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME TIMOTHY NAME BAUER STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH ☐ Delete TITLE ☐ Change X Addition NAME NAME COSTANTINO RITA STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL33408 ☐ Delete TITLE ☐ Change X Addition NAME TANCER EDWARD STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH 33408 FL. ☐ Delete TITLE DT X Addition Change NAME MCGRATH ROBERT STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL. 33408 TITLE ☐ Delete TITLE DV☐ Change ■ Addition NAME LEIGHTON MICHAEL STREET ADDRESS STREET ADDRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL33408 ☐ Delete TITLE Change ☐ Addition ATKINSON KAREN NAME НАҮ Ш STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS 700 UNIVERSE BLVD CITY-ST-ZIP JUNO BEACH 33408 CITY-ST-ZIP JUNO BEACH 33408 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.

04/24/2001

Date

Daytime Phone #

RITA W. COSTANTINO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

GLENN E. SMITH, V

700 UNIVERSE BOULEVARD JUNO BEACH, FL. 33408

CHARLES J. MUOIO, V

700 UNIVERSE BOULEVARD JUNO BEACH, FL. 33408

ROBERT I. MORRISON, V

700 UNIVERSE BOULEVARD JUNO BEACH, FL. 33408