

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90765 001 *4,050.00

DOCUMENT # P00000083771

1. Entity Name

FPL ENERGY FORNEY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

700 Universe Blvd.

3. Mailing Address

700 Universe Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

c/o Rita W. Costantino

DO NOT WRITE IN THIS SPACE

City & State

Juno Bch, FL

City & State

Juno Bch, FL

4. FEI Number

65-1038727

Applied For

Not Applicable

Zip

33408

Country

USA

Zip

33408

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

J. E. Leon

Street Address (P.O. Box Number is Not Acceptable)

9250 West Flagler St.

City

Miami

FL

Zip Code
33174

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Rita W. Costantino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rita W. Costantino, Assistant Secretary

3/28/2002 561-691-7267

Date

Daytime Phone #

CR2E034B (12/01)

**ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT
(UBR)**

FPL ENERGY FORNEY, INC.

DOCUMENT #P00000083771

Title: DP
Name: Green, Ronald F.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33469

Title: DV
Name: Leighton, Michael L.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: DT
Name: McGrath, Robert L.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: V
Name: Muoio, Charles J.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: V
Name: O'Sullivan, Michael
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: S
Name: Tancer, Edward
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: AS
Name: Costantino, Rita W.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408