FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 19 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000011033 (6)**

1. Corporation Name
POWER INTERSTATE ENERGY SERVICES CORPORATION

500001461895
-04/21/95--01015--010
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
3201 34TH STREET SOUTH ST PETERSBURG FL 33711	ONE PROGRESS PLAZA SUITE 2600-ATTN P. FRY ST. PETERSBURG FL 33601

3. Date Incorporated or Qualified: 02/12/1993
3a. Date of Last Report: 03/25/1994

2. Principal Place of Business	2a. Mailing Address
21	26 One Progress Plaza
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Suite 2600-Attn: PFry
City & State 23	City & State 28 St. Petersburg, FL
Zip / Country 24 / 25	Zip / Country 29 33701 / 30 USA

4. FEI Number: 59-3172899 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032,* Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BROWN, PATRICIA 3201 34TH STREET SOUTH ST PETERSBURG FL 33711	81 Name: JAMES P, FAMA 82 Street Address (P.O. Box Number is Not Acceptable): 3201 34th St. So. 83 84 City: St. Petersburg FL 85 Zip Code: 33711

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DCPC	11 TITLE	D/C/P/CEO	☒ Change ☐ Addition
NAME	KEESLER, ALLEN J JR	12 NAME		
STREET ADDRESS	3201 34TH STREET SOUTH	13 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33711	14 CITY-ST-ZIP		
TITLE	D	21 TITLE	DELETE	☒ Change ☐ Addition
NAME	KUZMA, DAVID	22 NAME	DELETE	
STREET ADDRESS	3201 34TH STREET SOUTH	23 STREET ADDRESS	DELETE	
CITY-ST-ZIP	ST PETERSBURG FL 33711	24 CITY-ST-ZIP	DELETE	
TITLE	VT	31 TITLE	D	☒ Change ☐ Addition
NAME	HEINICKA, JEFFERY R	32 NAME		
STREET ADDRESS	3201 34TH STREET SOUTH	33 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33711	34 CITY-ST-ZIP		
TITLE	D	41 TITLE		☐ Change ☐ Addition
NAME	HANCOCK, JOHN A	42 NAME		
STREET ADDRESS	3201 34TH ST. S.	43 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL 33711	44 CITY-ST-ZIP		
TITLE	V	51 TITLE		☒ Change ☐ Addition
NAME	SMALLWOOD, JAMES V	52 NAME		
STREET ADDRESS	ONE PROGRESS PLAZA	53 STREET ADDRESS	3201 34th St. So.	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	54 CITY-ST-ZIP	St. Petersburg, FL 33711	
TITLE	S	61 TITLE		☐ Change ☐ Addition
NAME	HALEY, KATHLEEN M	62 NAME		
STREET ADDRESS	ONE PROGRESS PLAZA	63 STREET ADDRESS	4/19/96 MH	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kathleen M. Haley KATHLEEN M. HALEY, SECRETARY 3/31/95 (813) 824-6531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0304206 CP

POWER INTERSTATE ENERGY SERVICES CORPORATION

NAMES OF OFFICERS AND DIRECTORS	TITLE	STREET ADDRESS	CITY AND STATE
Hancock, J. A.	D	3201 34th St. So.	St. Petersburg, FL 33711
Keesler, Jr., A. J.	D/C/P/CEO	3201 34th St. So.	St. Petersburg, FL 33711
Heinicka, Jeffrey R.	D	3201 34th St. So.	St. Petersburg, FL 33711
Smallwood, James V.	V	3201 34th St. So.	St. Petersburg, FL 33711
Fama, James P.	GC	3201 34th St. So.	St. Petersburg, FL 33711
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
McDonald, K. E.	AT	3201 34th St. So.	St. Petersburg, FL 33711

A = Assistant
C = Chairman
CEO = Chief Executive Officer
D = Director
GC = General Counsel
P = President
S = Secretary
T = Treasurer
V = Vice President