

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000069597 (1)**

1. Corporation Name
ELECTRIC POWER OPERATIONS & DELIVERY, INC.

Principal Place of Business

5112 ASHLEY LAKE DR
STE 6-22
BOYNTON BCH FL 33437
US

Mailing Address

5112 ASHLEY LAKE DR
STE 6-22
BOYNTON BCH FL 33437
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified
10/07/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0434477

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

TAYLOR, AMANDA E
5112 ASHLEY LAKE DR
STE 6-22
BOYNTON BCH FL 33437

10. Name and Address of New Registered Agent

81 Name *Amanda T. Murphy*

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

5112 Ashley Lake DR

83 # *6-22*

84 City *Boynton Beach* **85** Zip Code *33437*

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: *Amanda T. Murphy*

Secretary

7 May 96

DATE

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

NOTE: Registered Agent Signature required when reinstating a corporation

12. OFFICERS AND DIRECTORS

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE