

# 2001 UNIFORM BUSINESS REPORT (UBR)

5/17/01-90115-001-\$3,450.00-\$150.00

1 of 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JUL 24 AM 5:14



DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000076928

1. Entity Name

DIAMOND MAY MINING COMPANY

Principal Place of Business

ONE PROGRESS PLAZA  
SUITE 1500  
ST. PETERSBURG FL 33701

Mailing Address

ONE PROGRESS PLAZA  
SUITE 1500  
ST. PETERSBURG FL 33701

2. Principal Place of Business

3. Mailing Address  
P.O. Box 1551

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
PEB 17B5

City & State

City & State  
Raleigh, NC

4. FEI Number 65-0622351

Applied For  
Not Applicable

Zip

Country

Zip

Country

27602

USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRY, PAULINE M  
ONE PROGRESS PLAZA  
SUITE 1500  
ST. PETERSBURG FL 33701

Name  
Suzanne C. Goodwin  
Street Address (P.O. Box Number is Not Acceptable)  
One Progress Plaza  
Suite 1500  
City  
St. Petersburg FL Zip Code 33701

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 Suzanne C. Goodwin, Legal Admin. Suzanne Goodwin 04/30/01  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLER, RICHARD D ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MEADE, L.E. JR 415 BROAD STREET, SUITE 640D KINGSPORT TN 37680	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HOPKINS, SAMUEL M II ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALEY, KATHLEEN M ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MUCCI, RALPH S ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, GARY JOE 1045 ARNOLD FORK RD KITE KY 41829	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please See Attached Addendum	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 registered 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.

SIGNATURE:

Robert M. Williams

04/03/01

919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E04 (10/00)

AD

Attachment Doc # P95000076928  
43027

2/3

## Directors, Officers Report

### Diamond May Mining Company

Monday, April 30, 2001

#### DIRECTORS

**Tom D. Kilgore** Director  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

**Frank A. Schiller** Director  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

**Thomas R. Sullivan** Director  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

#### OFFICERS

**L. E. Meade, Jr.** Chief Executive Officer  
Primary Address: Electric Fuels Corporation  
First American Center  
415 Broad Street  
Suite 640D  
Kingsport, TN 37660

**Gary Joe Smith** President  
Primary Address: Kentucky May Coal Company, Inc.  
1045 Arnold Fork Road  
Kite, KY 41828

**Frank A. Schiller** Corporate Secretary  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

**Samuel M. Hopkins, II** Vice President  
Primary Address: Electric Fuels Corporation  
One Progress Plaza  
Suite 900  
St. Petersburg, FL 33701

**Treasurer**  
Primary Address: Electric Fuels Corporation  
One Progress Plaza  
Suite 900  
St. Petersburg, FL 33701

Diamond May Mining Company

Robert M. Williams  
Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

Assistant Secretary

Attachment Doe # P95000076928  
43027

313