

P95000076928

REFERENCE NUMBER

61501

TELEPHONE

Suzanne Goodman 727-82051

FLORIDA POWER CORP

100 CENTRAL AVE

SAINT PETERSBURG

FL 33701-3324

727)8205151

Office Use Only

CLERK OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 23 AM 11:05

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

PS  
1/28/02  
T20

**STATEMENT OF CHANGE OF REGISTERED OFFICE**

**FILED**

*Pursuant to the provisions of section 607.0502 of the Florida Statutes, the undersigned corporation submits the following statement in order to change its registered office in the State of Florida.*

02 JAN 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- (a) Name of Corporation: Diamond May Mining Company  
Charter #: P95000076928(7)
- (b) Street address of its current registered office:  
  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701
- (c) Street address of new registered office:  
  
100 Central Avenue  
St. Petersburg, FL 33701-3324
- (d) The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
- (e) The corporation has been notified of the change.
- (f) Filing fee of \$35.00 enclosed.

Suzanne C. Goodwin  
Suzanne C. Goodwin  
Registered Agent

1/22/02  
Date