

2000 UNIFORM BUSINESS REPORT (UBR)

0422330

DOCUMENT # P95000093617

1. Entity Name

KENTUCKY MAY MINING COMPANY

FILED

00 MAR -8 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701

C/O FRY, PAULINE
ONE PROGRESS PLAZA, SUITE 1500
ST PETERSBURG FL 33701-4335
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3347197

Applied For

Not Applicable

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

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

City

FL

Zip Code

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) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 D ☐ Delete
NAME KELLER, RICHARD D
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE ☐ Change ☐ Addition
NAME 600003170366--7
STREET ADDRESS -03/15/00--01010--005
CITY-ST-ZIP *****150.00 *****150.00

TITLE D ☐ Delete
NAME MEADE, L E JR.
STREET ADDRESS 415 BROAD STREET, SUITE 640D
CITY-ST-ZIP KINGSPORT TN 37660

TITLE DC ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME HOPKINS, SAMUEL M II
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME SMITH, GARY JOE
STREET ADDRESS 1045 ARNOLD FORK ROAD
CITY-ST-ZIP KITE KY 41828

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME HALEY, KATHLEEN M
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE VS ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME MUCCI, RALPH S
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KATHLEEN M. HALEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN M. HALEY

Date

Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report

Kentucky May Mining Company

January 18, 2000

DIRECTORS

Richard D. Keller	Director
Primary Address:	Florida Progress Corporation One Progress Plaza Suite 2500 St. Petersburg, FL 33701
L. E. Meade, Jr.	Director
Primary Address:	Electric Fuels Corporation First American Center 415 Broad Street Suite 640D Kingsport, TN 37660
Gary Joe Smith	Director
Primary Address:	Kentucky May Mining Company 1045 Arnold Fork Road Kite, KY 41828

OFFICERS

L. E. Meade, Jr.	Chairman of the Board
Primary Address:	Electric Fuels Corporation First American Center 415 Broad Street Suite 640D Kingsport, TN 37660
Gary Joe Smith	President
Primary Address:	Kentucky May Mining Company 1045 Arnold Fork Road Kite, KY 41828
Kathleen M. Haley	Vice President
Primary Address:	One Progress Plaza Suite 1500 St. Petersburg, FL 33701
	Secretary
Primary Address:	One Progress Plaza Suite 1500 St. Petersburg, FL 33701

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

Ralph S. Mucci

Vice President

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Assistant Secretary

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

General Counsel

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701