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FILED  
Mar 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000032088 (2)

1. Corporation Name

PROGRESS POWER MARKETING, INC.



Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA  
ST. PETERSBURG FL 33701

ONE PROGRESS PLAZA  
ST. PETERSBURG FL 33701-4353

3. Date Incorporated or Qualified

3a. Date of Last Report

04/12/1996

4. FEI Number

59-3375898

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

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

81. Name

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

83.

84. City

FL

85. Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME BONNER, ROLAND C  
STREET ADDRESS % ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE D  
NAME KELLER, RICHARD D  
STREET ADDRESS % ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE D  
NAME HEINICKA, JEFFREY R  
STREET ADDRESS % ONE PROGRESS PLAZA  
CITY-ST-ZIP ST. PETERSBURG FL 33701

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP  
1.2 NAME Bonner, Roland C.  
1.3 STREET ADDRESS 3401 34th Street S.  
1.4 CITY-ST-ZIP St. Petersburg, FL 33711

☒ Change

☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE DVT  
3.2 NAME Heinicka, Jeffrey R.  
3.3 STREET ADDRESS 3401 34th Street S.  
3.4 CITY-ST-ZIP St. Petersburg, FL 33711

☒ Change

☒ Addition

4.1 TITLE V  
4.2 NAME Nagel, Gary D.  
4.3 STREET ADDRESS 3401 34th St. S.  
4.4 CITY-ST-ZIP St. Petersburg, FL 33711

☐ Change

☒ Addition

5.1 TITLE S  
5.2 NAME Haley, Kathleen M.  
5.3 STREET ADDRESS One Progress Plaza  
5.4 CITY-ST-ZIP St. Petersburg, FL 33701

☐ Change

☒ Addition

6.1 TITLE GC  
6.2 NAME Stephens, Albert H.  
6.3 STREET ADDRESS 3401 34th Street S.  
6.4 CITY-ST-ZIP St. Petersburg, FL 33711

☐ Change

☒ Addition

14. I do 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 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

3/5/97

(813) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)

**PROGRESS POWER MARKETING, INC.**

**NAMES OF OFFICERS**

**AND DIRECTORS      TITLE      STREET ADDRESS      CITY AND STATE**

Bonner, Roland C.	D/P	3401 34th St. So.	St. Petersburg, FL 33711
Heinicka, Jeffrey R.	D/V/T	3201 34th St. So.	St. Petersburg, FL 33711
Keller, Richard D.	D	One Progress Plaza	St. Petersburg, FL 33701
Stephens, Albert H.	GC	3401 34th St. So.	St. Petersburg, FL 33711
Nagel, Gary D.	V	3401 34th St. So.	St. Petersburg, FL 33711
Hopkins,II, Samuel M.	CO	One Progress Plaza	St. Petersburg, FL 33701
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701

C	■ Chairman of the Board
D	■ Director
P	■ President
S	■ Secretary
T	■ Treasurer
V	■ Vice President
CO	■ Controller
GC	■ General Counsel