

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000032088

1. Corporation Name
PROGRESS POWER MARKETING, INC.

Principal Place of Business
ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

Mailing Address
ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

APPROVED
AND
FILED

99 MAR 26 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 Suite 1500
23 City & State
24 Zip Country
25
26
27 Suite 1500
28 City & State
29 Zip Country
30

3. Date Incorporated or Qualified
04/12/1996
4. FEI Number
59-3375898
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax [] Yes [X] No

9. Name and Address of Current Registered Agent

FRY, PAULINE M
3201 34TH STREET SOUTH
ST. PETERSBURG FL 33711

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
One Progress Plaza
83 Suite 1500
84 City
St. Petersburg FL 85 Zip Code
33701

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1 DP BONNER, ROLAND C 3401 34TH ST S ST. PETERSBURG FL
2 D RICHARDSON, JOSEPH H 3201 34TH STREET S. ST. PETERSBURG FL 33711
3 DVT HEINCKA, JEFFREY R 3401 34TH ST S ST. PETERSBURG FL
4 V NAGEL, GARY D 3401 34TH ST S ST PETERSBURG FL
5 S HALEY, KATHLEEN M ONE PROGRESS PLAZA ST PETERSBURG FL
6 C HOPKINS, SAMUEL H M II ONE PROGRESS PLAZA ST. PETERSBURG FL 33701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE D
12 NAME Korpan, Richard
13 STREET ADDRESS One Progress Plaza
14 CITY-ST-ZIP St. Petersburg, FL 33701
21 TITLE [X] Change [] Addition
22 NAME
23 STREET ADDRESS One Progress Plaza
24 CITY-ST-ZIP St. Petersburg, FL 33701
31 TITLE [X] Change [] Addition
32 NAME D/P
33 STREET ADDRESS One Progress Plaza
34 CITY-ST-ZIP St. Petersburg, FL 33701
41 TITLE [] Change [X] Addition
42 NAME V
43 STREET ADDRESS Lander, Joseph H.
44 CITY-ST-ZIP 263 13th Avenue South
45 TITLE St. Petersburg, FL 33701
51 TITLE [] Change [X] Addition
52 NAME V/T
53 STREET ADDRESS Saari, Pamela A.
54 CITY-ST-ZIP One Progress Plaza
55 TITLE St. Petersburg, FL 33701
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

200002831
-04/06/99-0187-007
****150.00 ****150.00

14. 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 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, with all other like empowered

SIGNATURE: Kathleen M. Haley, Secretary

(727) 824-6531

CR2E034 (11/98)

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PROGRESS POWER MARKETING, INC.

**NAMES OF OFFICERS
AND DIRECTORS**

TITLE

STREET ADDRESS

CITY AND STATE

Heinicka, Jeffrey R.	D/P	One Progress Plaza	St. Petersburg, FL 33711
Korpan, Richard	D	One Progress Plaza	St. Petersburg, FL 33701
Richardson, Joseph H.	D	One Progress Plaza	St. Petersburg, FL 33701
Lander, Joseph H.	V	263 13 th Avenue So.	St. Petersburg, FL 33701
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701
Saari, Pamela A.	V/T	One Progress Plaza	St. Petersburg, FL 33701

D = Director
P = President
S = Secretary
T = Treasurer
V = Vice President

February 8, 1999