2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2000 08:00 AM DOCUMENT # **P96000088989 Secretary of State** FPL ENERGY DOSWELL POWER SERVICES, INC. Principal Place of Business Mailing Address 700 UNIVERSE BLVD ATTN: FRANCES M. CARPENTER 700 UNIVERSE BLVD JUNO BEACH FL JIINO BEACH FL 33408 33408 2. Principal Place of Business 3. Mailing Address 700 UNIVERSE BOULEVARD ATTN: RITA W. COSTANTINO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 700 UNIVERSE BOULEVARD City & State City & State 4. FEI Number Applied For JUNO BEACH FL JUNO BEACH FL 65-0707572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33408 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 9250 WEST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33174 Zip Code FL 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. 03/03/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition STANTON JOHN W NAME STREET ADDRESS 700 UNIVERSE LVD STREET ADDRESS CITY-ST-ZIP JUNO BCH 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME NAME COSTANTINO SCALE JAMES F. RITA STREET ADDRESS 700 UNIVERSE LVD STREET ACCRESS 700 UNIVERSE BOULEVARD CITY-ST-ZIF JUNO BCH FL. 33408 CITY-ST-718 JUNO BCH FT. 33408 TITLE ☐ Delete TILE X Change ☐ Addition NAME KEENER JAMES NAME KEENER JAMES STREET ADDRESS 700 UNIVERSE LVD 700 UNIVERSE BOULEVARD STREET ADDRESS CITY-ST-ZIP JUNO BCH 33408 CITY-ST-ZIP ЈИНО ВСН \mathbf{FL} 33408 TITLE DT ☐ Defete TITLE DT X Change ☐ Addition NAME BOYLAN PETER NAME SAMIL DILEK STREET ADDRESS 700 UNIVERSE LVD 700 UNIVERSE BOULEVARD STREET ADDRESS CITY-ST-ZIP ЛІМО ВСН JUNO BCH 33408 CITY-ST-ZIP FL. 33408 FL. TITLE ☐ Delete TITLE X Change ☐ Addition NAME YACKIRA MICHAEL NAME YACKIRA MICHAEL 700 UNIVERSE LVD 700 UNIVERSE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BCH FL 33408 JUNO BCH FL33408 CITY-ST-ZIP TITLE DP ☐ Delete DP TITLE X Change ☐ Addition NAME WOODY C.O. RODRIGUEZ ANTONIO NAME STREET ADDRESS 700 UNIVERSE LVD 700 UNIVERSE BOULEVARD STREET ADDRESS

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^{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.

EDWARD F. TANCER, SECRETARY 700 UNIVERSE BOULEVARD

JUNO BEACH, FL. 33408