2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 17, 2000 08:00 AM DOCUMENT # P96000089884 1. Entity Name **Secretary of State** FPL ENERGY SERVICES II, INC. Principal Place of Business Mailing Address 700 UNIVERSE BOULEVARD 700 UNIVERSE BLVD ATTN: DENNIS P. COYLE ATTN: DENNIS P COYLE JUNO BEACH FL JUNO BEACH FL 33408 33408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0716600 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON 9250 WEST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) 9250 WEST FLAGLER STREET MIAMI 33174 City Zip Code MIAMI 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. 03/17/2000 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE N Delete TITLE ☐ Change ☐ Addition DENNIS P COYLE NAME STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BCH \mathbf{FL} CITY-ST-ZIP TITLE N Delete TITLE ☐ Change ☐ Addition NAME NAME SAMIL. DILEK STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIF JUNO BCH FI. CITY-ST-718 TITLE ☐ Deiete TILE X Change ☐ Addition NAME YACKIRA MICHAEL W NAME COYLE DENNIS STREET ADDRESS 700 UNIVERSE BLVD 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BCH CITY-ST-ZIP JUNO BCH 33408 TITLE ☐ Defete TITLE TAS X Change ☐ Addition NAME HAMILTON WILLIAM W NAME MCGRATH ROBERT LTAS STREET ADDRESS 9250 W FLAGLER ST 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BEACH MIAMI FL, CITY-ST-ZIP FL. 33408 TITLE TITLE ☐ Delete X Change ☐ Addition NAME EVANSON PAUL J EVANSON л STREET ADDRESS 700 UNIVERSE BLVD 700 UNIVERSE BLVD STREET ADDRESS CITY-ST-ZIP JUNO BCHF JUNO BCHF 33408 CITY-ST-ZIP TITLE DP Delete TITLE X Change ☐ Addition NAME LASETER LARRY J HAMILTON WILLIAM NAME STREET ADDRESS 700 UNIVERSE BLVD 9250 WEST FLAGLER STREET STREET ADDRESS

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.

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