2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000025941

Entity Name: SOUTHERN POWER AND CONSTRUCTION CORPORATION

FILED Apr 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: 17924 SPENCER ROAD							
Current Mailing Address: New Mailing Address: New Mailing Address: 17924 SPENCER ROAD ODESSA, FL 33556 FEI Number: 59-3432197 FEI Number Applied For () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Date 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: D () Change () Addition Name: Naddress: 17924 SPENCER ROAD Name: Name: Name: Name: Name: Naddress: New Mailing Address: Certificate of Status Desired () Certificate of Status Desired () Name: Name: Name: Name: Name: Naddress: Name: Naddress: Name: Name: Naddress: Name: Naddress: Name:	Current Pri	ncipal Place o	of Business:	New Prince	cipal Place of	Business:	
4020 EAST 12TH AVENUE TAMPA, FL 33605 FEI Number: 59-3432197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRY, WILLIAM J 17924 SPENCER ROAD ODESSA, FL 33556 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: D () Delete Name: BARRY, WILLIAM J Name: Address: 17924 SPENCER ROAD Address: 17924 SPENCER ROAD Address: 17924 SPENCER ROAD Address: 17924 SPENCER ROAD Address: 17924 SPENCER ROAD Address: 17924 SPENCER ROAD Address: 17924 SPENCER ROAD Address: 17924 SPENCER ROAD Address: 17924 SPENCER ROAD Address:							
TAMPA, FL 33605 TAMPA, PL 3461	Current Ma	iling Address	:	New Maili	New Mailing Address:		
Name and Address of Current Registered Agent: BARRY, WILLIAM J 17924 SPENCER ROAD ODESSA, FL 33556 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: D () Delete Title: () Change () Addition Name: BARRY, WILLIAM J Name: Address: 17924 SPENCER ROAD Address: () City-St-Zip: () Change () Addition Name: BARRY, ELIZABETH A Name: Address: 17924 SPENCER ROAD Address: () Change () Addition Name: BARRY, ELIZABETH A Name: Address: 17924 SPENCER ROAD Address: () Change () Addition Name: BARRY, ELIZABETH A Name: Address: 17924 SPENCER ROAD Address: () Change () Addition Name: BARRY, ELIZABETH A Name: Address: 17924 SPENCER ROAD Address: () Change () Addition Name: BARRY, ELIZABETH A Name: Address: 17924 SPENCER ROAD Address: () Change () Addition Name: BARRY, ELIZABETH A Name: Address: () Change () Addition Name: Address: () Chan							
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	Name: Address:	BARRY, ELIZABE 17924 SPENCER	ETH A ROAD	Name: Address:	() Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. BARRY D 04/24/2002