

2000 UNIFORM BUSINESS REPORT (UBR)

0604748

DOCUMENT # P97000069042

1. Entity Name

PROGRESS HOLDINGS, INC.

FILED

00 MAR -8 PM 12:12

Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA
SUITE 1500
ST PETERSBURG FL 33701

C/O PAULINE FRY
ONE PROGRESS PLAZQA. SUITE 1500
ST PETERSBURG FL 33701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3466263

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRY, PAULINE M
ONE PROGRESS PLAZA
SUITE 1500
ST PETERSBURG FL 33701

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC ARMSTRONG, KENNETH E ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KORPAN, RICHARD ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICHARDSON, JOSEPH H ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CASE, JANICE B 17757 U.S. HIGHWAY 19 N CLEARWATER FL 33756	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HEINICKA, JEFFREY R ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALEY, KATHLEEN M ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400003171534--1 -03/15/00--01037--025 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Clearwater, FL 33764
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VS

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.

SIGNATURE: *Kathleen M. Haley* Kathleen M. Haley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/00

Date

(727) 824-6531

Daytime Phone #

CR2E034 (9/99)

2

Directors, Officers Report

Progress Holdings, Inc.

January 18, 2000

DIRECTORS

Janice B. Case **Director**
Primary Address: Florida Power Corporation
17757 U.S. Highway 19 North
Clearwater, FL 33764

Richard Korpan **Director**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Joseph H. Richardson **Director**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

OFFICERS

Richard Korpan **Chairman of the Board**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Joseph H. Richardson **President**
Primary Address: Florida Progress Corporation
One Progress Plaza
Suite 2500
St. Petersburg, FL 33701

Janice B. Case **Senior Vice President**
Primary Address: Florida Power Corporation
17757 U.S. Highway 19 North
Clearwater, FL 33764

Jeffrey R. Heinicka **Senior Vice President**
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Chief Financial Officer
Primary Address: Florida Power Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

(3)

Progress Holdings, Inc.

Kenneth E. Armstrong

Vice President

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

General Counsel

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 2600
St. Petersburg, FL 33701

Kathleen M. Haley

Vice President

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Secretary

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

David W. Porter

Vice President

Primary Address:

Florida Power Corporation
17757 U.S. Highway 19 North
Clearwater, FL 33764

John Scardino, Jr.

Vice President

Primary Address:

Florida Power Corporation
100 Central Ave.
St. Petersburg, FL 33701

Controller

Primary Address:

Florida Power Corporation
100 Central Ave.
St. Petersburg, FL 33701

Pamela A. Saari

Treasurer

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1100
St. Petersburg, FL 33701

Douglas E. Wentz

Assistant Secretary

Primary Address:

Florida Power Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Joseph E. Orfano

Assistant Treasurer

Primary Address:

Florida Progress Corporation
One Progress Plaza
Suite 1100
St. Petersburg, FL 33701