

P97000069042

REFERENCE NUMBER  
61501  
Suzanne Goodman  
FLORIDA POWER CORP  
100 CENTRAL AVE  
SAINT PETERSBURG  
TELEPHONE  
727-8265  
FL 33701-3324

CLERK OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 23 AM 10:21

FILED

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
600004792256--6  
-01/23/02--01076--001  
\*\*\*\*770.00 \*\*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PS 1/28/02  
RO

## STATEMENT OF CHANGE OF REGISTERED OFFICE

*Pursuant to the provisions of section 607.0502 of the Florida Statutes, the undersigned corporation submits the following statement in order to change its registered office in the State of Florida.*

- (a) Name of Corporation: Progress Holdings, Inc.  
Charter #: P97000069042
- (b) Street address of its current registered office:  
  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701
- (c) Street address of new registered office:  
  
100 Central Avenue  
St. Petersburg, FL 33701-3324
- (d) The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
- (e) The corporation has been notified of the change.
- (f) Filing fee of \$35.00 enclosed.

FILED  
02 JAN 23 AM 10:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Suzanne C. Goodwin  
Suzanne C. Goodwin  
Registered Agent

Date 1/22/02