

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P97000069754

1. Entity Name

PROGRESS DESAL, INC.

FILED

00 MAR -8 PM 2:37

Principal Place of Business

Mailing Address

One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

One Progress Plaza
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

59-3474521

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Ms. Pauline M. Fry
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Name

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

190003171521--1

-03/15/00--01037--019

City

****150.00 FL ****150.00

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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Jeffrey R. Heinicka One Progress Plaza St. Petersburg, FL 33701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Korpan One Progress Plaza St. Petersburg, FL 33701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joseph H. Richardson One Progress Plaza St. Petersburg, FL 33701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Joseph H. Lander 263 13th Avenue South St. Petersburg, FL 33701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Kathleen M. Haley One Progress Plaza St. Petersburg, FL 33701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Pamela A. Saari One Progress Plaza St. Petersburg, FL 33701	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

3/7/00

(727) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/19

Copyright, Progress

CR2E034 (9/99)

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Directors, Officers Report

Progress Desal, Inc.

January 18, 2000

DIRECTORS

Jeffrey R. Heinicka

Director

Primary Address:

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

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

Joseph H. Lander

President

Primary Address:

Progress Energy Corporation
263 13th Avenue South
St. Petersburg, FL 33701

Kathleen M. Haley

Vice President

Primary Address:

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

Primary Address:

Secretary

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

Jeffrey R. Heinicka

Vice President

Primary Address:

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

(w)

Progress Desal, Inc.

Pamela A. Saari

Vice President

Primary Address:

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

Treasurer

Primary Address:

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