

2000 UNIFORM BUSINESS REPORT (UBR)

0422367

DOCUMENT # P97000074209

1. Entity Name

MESA HYDROCARBONS, INC.

FILED

00 MAR -8 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

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

ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701-4335

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3480927

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

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 DC
NAME KELLER, RICHARD D
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE D
NAME 7000003171377-07
STREET ADDRESS -03/15/00-01101-007
CITY-ST-ZIP ****150.00 ****150.00 ☒ Change ☐ Addition

TITLE DP
NAME MEADE, L.E. JR.
STREET ADDRESS 415 PROGRESS PLAZA, STE 640D
CITY-ST-ZIP KINGSPORT TN 37660 ☐ Delete

TITLE DC
NAME
STREET ADDRESS 415 Broad Street, Suite 640D
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE DVT
NAME HOPKINS, SAMUEL M II
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE VT
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME YUNGMEYER, HAROLD R
STREET ADDRESS 415 BROAD STREET, SUITE 640D
CITY-ST-ZIP KINGSPORT TN 37660 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME HALEY, KATHLEEN M
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE VS
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VAS
NAME MUCCI, RALPH S
STREET ADDRESS ONE PROGRESS PLAZA
CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN M. HALEY

3/7/00
Date

(727) 824-6531
Daytime Phone #

CR2E034 (9/99)

KE

Directors, Officers Report

Mesa Hydrocarbons, Inc.

January 18, 2000

DIRECTORS

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

L. E. Meade, Jr. **Director**
Primary Address: Electric Fuels Corporation
First American Center
415 Broad Street
Suite 640D
Kingsport, TN 37660

James E. Schroeder **Director**
Primary Address: Electric Fuels Corporation
First American Center
415 Broad Street
Suite 640-D
Kingsport, TN 37660

OFFICERS

L. E. Meade, Jr. **Chairman of the Board**
Primary Address: Electric Fuels Corporation
First American Center
415 Broad Street
Suite 640D
Kingsport, TN 37660

James E. Schroeder **President**
Primary Address: Electric Fuels Corporation
First American Center
415 Broad Street
Suite 640-D
Kingsport, TN 37660

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

3

Samuel M. Hopkins, II **Vice President**

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Treasurer

Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Ralph S. Mucci **Vice President**

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

Assistant Secretary

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

General Counsel

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

Harold R. Yungmeyer, Jr. **Vice President**

Primary Address: Electric Fuels Corporation
First American Center
415 Broad Street
Suite 640-D
Kingsport, TN 37660