

2001 UNIFORM BUSINESS REPORT (UBR)

5/17

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-17-2001 90115 001 *3,450.00

DOCUMENT # P97000074209

1. Entity Name

MESA HYDROCARBONS, INC.



Principal Place of Business

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

Mailing Address

ONE PROGRESS PLAZA
 SUITE 1500
 ST. PETERSBURG FL 33701

75201



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P. O. Box 1551

Suite, Apt. #, etc.

PEB 17B5

City & State

Raleigh, NC

Zip

27602

Country

USA

4. FEI Number

59-3480927

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name Suzanne C. Goodwin

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

One Progress Plaza

Suite 1500

City

St. Petersburg

FL

Zip Code

33701

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.

Suzanne C. Goodwin, Legal Admin.

04/30/01

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, 2001 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

TITLE	D	☒ Delete
NAME	KELLER, RICHARD D	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	DC	☒ Delete
NAME	MEADE, L.E. JR.	
STREET ADDRESS	415 BROAD STREET, SUITE 640D	
CITY-ST-ZIP	KINGSPORT TN 37660	
TITLE	VT	☒ Delete
NAME	HOPKINS, SAMUEL M II	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	V	☒ Delete
NAME	YUNGMEYER, HAROLD R	
STREET ADDRESS	415 BROAD STREET, SUITE 640D	
CITY-ST-ZIP	KINGSPORT TN 37660	
TITLE	VS	☒ Delete
NAME	HALEY, KATHLEEN M	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	VAS	☒ Delete
NAME	MUCCI, RALPH S	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	Please See Attached Addendum
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Robert M. Williams

04/30/01 919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc# P97000074209

43043

Attachment

75207

Directors, Officers Report

Mesa Hydrocarbons, Inc.

Monday, April 30, 2001

DIRECTORS

Tom D. Kilgore

Director

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Frank A. Schiller

Director

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan

Director

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

OFFICERS

L. E. Meade, Jr.

Chief Executive Officer

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

Frank A. Schiller

Corporate Secretary

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

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

Mesa Hydrocarbons, Inc.

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Harold R. Yungmeyer, Jr.

Vice President

Primary Address:

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

Attachment
75207

Robert M. Williams

Assistant Secretary

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US