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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000054827

1. Corporation Name  
ENERGY SOLUTIONS, INC.

Principal Place of Business  
3201 34TH STREET SOUTH  
ST PETERSBURG FL 33711

Mailing Address  
3201 34TH STREET SOUTH  
ST PETERSBURG FL 33711

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/19/1998

4. FEI Number 59-3532906	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address c/o Pauline Fry
21 One Progress Plaza Suite, Apt. #, etc.	26 One Progress Plaza Suite, Apt. #, etc.
22 Suite 1500 City & State	27 Suite 1500 City & State
23 St. Petersburg, FL Zip Country	28 St. Petersburg, FL Zip Country
24 33701 25 USA	29 33701 30 USA

9. Name and Address of Current Registered Agent

FRY, PAULINE M  
3201 34TH STREET SOUTH  
ST PETERSBURG FL 33711

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84	85
	One Progress Plaza		Suite 1500 City St. Petersburg	FL Zip Code 33701

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13.
TITLE	D	1.1 TITLE
NAME	GARNETT, STANLEY I II	1.2 NAME
STREET ADDRESS	3201 34TH STREET SOUTH	1.3 STREET ADDRESS
CITY-ST-ZIP	ST PETERSBURG FL 33711	1.4 CITY-ST-ZIP
TITLE	D	2.1 TITLE
NAME	KORPAN, RICHARD	2.2 NAME
STREET ADDRESS	3201 34TH STREET SOUTH	2.3 STREET ADDRESS
CITY-ST-ZIP	ST PETERSBURG FL 33711	2.4 CITY-ST-ZIP
TITLE	D	3.1 TITLE
NAME	RICHARDSON, JOSEPH H	3.2 NAME
STREET ADDRESS	3201 34TH STREET SOUTH	3.3 STREET ADDRESS
CITY-ST-ZIP	ST PETERSBURG FL 33711	3.4 CITY-ST-ZIP
TITLE		4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	200002830342--6
1.3 STREET ADDRESS	-04/06/99--01030--009
1.4 CITY-ST-ZIP	****150.00 ****150.00
2.1 TITLE	D/C Change Addition
2.2 NAME	
2.3 STREET ADDRESS	One Progress Plaza
2.4 CITY-ST-ZIP	St. Petersburg, FL 33701
3.1 TITLE	D/P Change Addition
3.2 NAME	
3.3 STREET ADDRESS	One Progress Plaza
3.4 CITY-ST-ZIP	St. Petersburg, FL 33701
4.1 TITLE	D/V Change Addition
4.2 NAME	Case, Janice B.
4.3 STREET ADDRESS	17757 U.S. Highway 19 N.
4.4 CITY-ST-ZIP	Clearwater, FL 33756
5.1 TITLE	V/CFO Change Addition
5.2 NAME	Heinicka, Jeffrey R.
5.3 STREET ADDRESS	One Progress Plaza
5.4 CITY-ST-ZIP	St. Petersburg, FL 33701
6.1 TITLE	S Change Addition
6.2 NAME	Haley, Kathleen M.
6.3 STREET ADDRESS	One Progress Plaza
6.4 CITY-ST-ZIP	St. Petersburg, FL 33701

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathleen M. Haley* Kathleen M. Haley, Secretary

3/24/99

(727) 824-6531

CR2E034 (11/98)

(2)

**ENERGY SOLUTIONS, INC.**

**Names of Officers  
and Directors**

**Title**

**Street Address**

**City and State**

Richard Korpan	D/COB	One Progress Plaza	St. Petersburg, FL 33701
Joseph H. Richardson	D/P	One Progress Plaza	St. Petersburg, FL 33701
Janice B. Case	D/SV	17757 U.S. Hwy. 19 N	Clearwater, FL 33756
Jeffrey R. Heinicka	SV/CFO	One Progress Plaza	St. Petersburg, FL 33701
Kenneth E. Armstrong	V/GC	One Progress Plaza	St. Petersburg, FL 33701
David H. Bonk	V	17757 U.S. Hwy. 19 N	Clearwater, FL 33756
David W. Porter	V	17757 U.S. Hwy. 19 N	Clearwater, FL 33756
John Scardino, Jr.	V/C	100 Central Avenue	St. Petersburg, FL 33701
James V. Smallwood	V	One Progress Plaza	St. Petersburg, FL 33701
Peter E. Toomey	V	One Progress Plaza	St. Petersburg, FL 33701
Kathleen M. Haley	S	3201 34 <sup>th</sup> Street So.	St. Petersburg, FL 33711
Pamela A. Saari	T	One Progress Plaza	St. Petersburg, FL 33701
Douglas E. Wentz	AS	3201 34 <sup>th</sup> Street So.	St. Petersburg, FL 33711
K.E. McDonald	AT	One Progress Plaza	St. Petersburg, FL 33701

A	=	Assistant
S	=	Secretary
COB	=	Chairman of the Board
SV	=	Senior Vice President
P	=	President
T	=	Treasurer
V	=	Vice President
CFO	=	Chief Financial Officer
C	=	Controller
GC	=	General Counsel
D	=	Director

February 8, 1999 (10:53AM)  
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