

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000054827

FILED
Feb 14, 2002 8:00 AM
Secretary of State

Entity Name: ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 15-B
ST PETERSBURG, FL 33701

New Principal Place of Business:

100 CENTRAL AVENUE
ST PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 1551
PEB 1785
RALEIGH, NC 27602

New Mailing Address:

PO BOX 1551
PEB 17B5
RALEIGH, NC 27602

FEI Number: 59-3532906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, SUZANNE C
100 CENTRAL AVENUE
ST PETERSBURG, FL 337013324 US

Name and Address of New Registered Agent:

FORD, ANN M
100 CENTRAL AVENUE
ST PETERSBURG, FL 337013324 US

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: ANN M. FORD

02/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, DONALD K
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: DCSV () Delete
Name: SCHILLER, FRANK A
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: DVPT () Delete
Name: SULLIVAN, THOMAS R
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: DAVIS, DONALD K
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: CSVP () Change (X) Addition
Name: SCHILLER, FRANK A
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: AS () Change (X) Addition
Name: WILLIAMS, ROBERT M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. WILLIAMS

AS

02/14/2002

Electronic Signature of Signing Officer or Director

Date

THOMAS R. SULLIVAN, TREASURER
410 S WILMINGTON ST
RALEIGH, NC, 27602