2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 08:00 AM
Secretary of State

DOCUMENT # **P98000061538**

1. Entity Name
FPL ENERGY DOSWELL HOLDINGS, INC.

Principal Place of Business	Mailing Address
700 UNIVERSE BLVD JUNO BEACH FL 33408	ATTN: RITA W. COSTANTINO 700 UNIVERSE BLVD JUNO BEACH FL 33408

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number **65-0851375** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LEON J E
9250 WEST FLAGLER STREET
MIAMI FL
33174 US

7. Name and Address of New Registered Agent

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 _____ **04/23/2001**
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				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	AS	☒ Delete		TITLE		☐ Change	☐ Addition
NAME	PONDER STEPHEN H			NAME			
STREET ADDRESS	700 UNIVERSE BLVD			STREET ADDRESS			
CITY-ST-ZIP	JUNO BEACH FL 33408			CITY-ST-ZIP			
TITLE	AS	☐ Delete		TITLE	S	☒ Change	☐ Addition
NAME	HATHAWAY SCOT C			NAME	TANCER EDWARD F		
STREET ADDRESS	700 UNIVERSE BLVD			STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408			CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	AS	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	COSTANTINO RITA W			NAME			
STREET ADDRESS	700 UNIVERSE BLVD			STREET ADDRESS			
CITY-ST-ZIP	JUNO BEACH FL 33408			CITY-ST-ZIP			
TITLE	DT	☐ Delete		TITLE	DT	☒ Change	☐ Addition
NAME	SAMIL DILEK L			NAME	MCGRATH ROBERT L		
STREET ADDRESS	700 UNIVERSE BLVD			STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408			CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	DV	☐ Delete		TITLE	DV	☒ Change	☐ Addition
NAME	HOFFMAN KENNETH P			NAME	LEIGHTON MICHAEL L		
STREET ADDRESS	700 UNIVERSE BLVD			STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408			CITY-ST-ZIP	JUNO BEACH FL 33408		
TITLE	DP	☐ Delete		TITLE	DP	☒ Change	☐ Addition
NAME	YACKIRA MICHAEL W			NAME	HAY III LEWIS		
STREET ADDRESS	700 UNIVERSE BLVD			STREET ADDRESS	700 UNIVERSE BLVD		
CITY-ST-ZIP	JUNO BEACH FL 33408			CITY-ST-ZIP	JUNO BEACH FL 33408		

CR2E034 (11/00)

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: RITA W. COSTANTINO AS 04/23/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #