

P990000024069

JOHN D. CASSELS, JR.  
LAURA ANN McCALL

LAW OFFICE OF  
**CASSELS & McCALL**

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December 14, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400003073804--7  
-12/17/99-01058-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: The Southern Company**  
**Our File No: 8689**

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Statement of Change of Registered Office and Registered Agent for the above referenced corporation. Also enclosed is our firms's check in the amount of \$35.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,

  
JOHN D. CASSELS, JR.

JDC/sw  
Enclosures: As stated.

FILED  
89 DEC 17 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD JAN 4 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.*

1. The name of the corporation is: THE SOUTHERN COMPANY.
2. The mailing address of the corporation is: P.O. Box 1177, Okeechobee, FL 34973.
3. Date of incorporation/qualification: March 10, 1999; Document number: P99000024069
4. The name and address of the current registered agent is Corporation Service Company of 1201 Hays Street, Tallahassee, Florida 32301
5. The name and address of the new registered agent shall be:

John D. Cassels, Jr.  
400 NW 2<sup>nd</sup> Street  
Okeechobee, Florida 34972

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
EDWIN E. WALPOLE, Director

December  
November 14, 1999

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
JOHN D. CASSELS, JR.

December  
November 14, 1999