

2000 UNIFORM BUSINESS REPORT (UBR)

3/

DOCUMENT # P99000025005

1. Entity Name

FPL ENERGY PROJECT MANAGEMENT, INC.

FILED
May 10, 2000 8:00 am
Secretary of State

03-25-2000 90017 037 ***150.00

Principal Place of Business

Mailing Address

700 UNIVERSE BOULEVARD
JUNO BEACH FL 33408700 UNIVERSE BOULEVARD
JUNO BEACH FL 33408-2657

2. Principal Place of Business

3. Mailing Address

ATTN: Rita W. Costantino

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0909809

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEON, J E
 9250 WEST FLAGLER STREET
 MIAMI FL 33174

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

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, 2000 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
 ATKINSON, KAREN
 700 UNIVERSE BOULEVARD
 JUNO BEACH FL 33408

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Director & President
 Michael W. Yackira
 700 Universe Boulevard
 Juno Beach, FL. 33408

☐ Change☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Director & Treasurer
 Dilek L. Samil
 700 Universe Boulevard
 Juno Beach, FL. 33408

☐ Change☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Vice President
 Glenn E. Smith
 700 Universe Boulevard
 Juno Beach, FL. 33408

☐ Change☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Secretary
 Edward F. Tancer
 700 Universe Boulevard
 Juno Beach, FL. 33408

☐ Change☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Assistant Secretary
 Rita W. Costantino
 700 Universe Boulevard
 Juno Beach, FL. 33408

☐ Change☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Vice President
 Robert I. Morrison
 700 Universe Boulevard
 Juno Beach, FL. 33408

☐ Change☒ Addition

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/09/00

561-691-7267

Date

Daytime Phone #

CR2E034 (9/99)

P99000025005

~~CONFIDENTIAL~~

FPL Energy Project Management, Inc.

401446

700 Universe Boulevard
Juno Beach, FL. 33408

Directors and Officers List

Directors

**Kenneth P. Hoffman
Dilek L. Samil
Michael W. Yackira**

Officers

**Michael W. Yackira
Timothy K. Bauer
Scot C. Hathaway
Kenneth P. Hoffman
Robert I. Morrison
Charles J. Muoio
Stephen H. Ponder
Glenn E. Smith
Dilek L. Samil
Edward F. Tancer
Rita W. Costantino
Stephen H. Ponder**

**President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary**

