

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2001 08:00 AM**
Secretary of State**DOCUMENT # P99000025005**1. Entity Name
FPL ENERGY PROJECT MANAGEMENT, INC.Principal Place of Business
700 UNIVERSE BOULEVARD
JUNO BEACH FL 33408
Mailing Address
700 UNIVERSE BOULEVARD
ATTN: RITA W. COSTANTINO
JUNO BEACH FL 334082. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country
3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0909809
Applied For
Not Applicable5. 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**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 _____ 04/24/2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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 State10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VP	MORRISON ROBERT I	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input type="checkbox"/>
AS	CONSTANTINO RITA W	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input type="checkbox"/>
S	TANCER EDWARD F	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input type="checkbox"/>
VP	SMITH GLENN E	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input type="checkbox"/>
DT	SAMIL DILEK L	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input type="checkbox"/>
DP	YACKIRA MICHAEL W	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AS	COSTANTINO RITA W	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DV	LEIGHTON MICHAEL L	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DT	MCGRATH ROBERT L	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DP	HAY III LEWIS	700 UNIVERSE BOULEVARD	JUNO BEACH FL 33408	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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

AS

04/24/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

GLENN E. SMITH, V

**700 UNIVERSE BOULEVARD
JUNO BEACH, FL. 33408**

CHARLES J. MUOIO, V

**700 UNIVERSE BOULEVARD
JUNO BEACH, FL. 33408**