

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-17-2001 90115 001 *3,450.00

DOCUMENT # V00758

1. Entity Name

PROGRESS LAND CORPORATION

(24)

Principal Place of Business

Mailing Address

ONE PROGRESS PLAZA, SUITE 1500
 ST PETERSBURG FL 33701

C/O PAULINE FRY
 ONE PROGRESS PLAZA, SUITE 1500
 ST. PETERSBURG FL 33701

2. Principal Place of Business

3. Mailing Address

P. O. Box 1551

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PEB 17B5

City & State

City & State

Raleigh, NC

Zip

Country

Zip

27602

Country

USA

4. FEI Number

59-3097350

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

FRY, PAULINE M
 ONE PROGRESS PLAZA
 SUITE 1500
 ST PETERSBURG FL 33701

Name

Suzanne C. Goodwin

Street Address (P.O. Box Number is Not Acceptable)

One Progress Plaza

Suite 1500

City

St. Petersburg

FL

Zip Code

33701

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 Suzanne C. Goodwin, Legal Admin. Suzanne Goodwin 04/30/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DCP
 MEADE, L.E. JR.
 415 BROAD ST., SUITE 640D
 KINGSPORT TN 37660

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
 KELLER, RICHARD D.
 ONE PROGRESS PLAZA
 ST PETERSBURG FL 33701

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

V
 YUNGMEYER, HAROLD R
 415 BROAD STREET, SUITE 640D
 KINGSPORT TN 37660

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DVTC
 HOPKINS, SAMUEL M II
 ONE PROGRESS PLAZA
 ST PETERSBURG FL 33701

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VS
 HALEY, KATHLEEN M.
 ONE PROGRESS PLAZA
 ST PETERSBURG FL 33701

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VAS
 MUCCI, RALPH S.
 ONE PROGRESS PLAZA
 ST PETERSBURG FL 33701

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition
 Please See Attached Addendum

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ 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 its receiver or trustee empowered to execute this report as required by Chapter 807, 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 Robert M. Williams

04/30/01

919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# VOD 756

75203

Directors, Officers Report

Progress Land Corporation

Monday, April 30, 2001

DIRECTORS

Tom D. Kilgore Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Frank A. Schiller Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

OFFICERS

Gary Joe Smith President
Primary Address: Kentucky May Coal Company, Inc.
1045 Arnold Fork Road
Kite, KY 41828

Frank A. Schiller Corporate Secretary
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Samuel M. Hopkins, II Vice President
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Treasurer
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Controller
Primary Address: Electric Fuels Corporation
One Progress Plaza
Suite 900
St. Petersburg, FL 33701

Progress Land Corporation

Attachment Draft V00758

Harold R. Yungmeyer, Jr.

Vice President

Primary Address:

Electric Fuels Corporation
First American Center
415 Broad Street
Suite 640-D
Kingsport, TN 37660

15203

Robert M. Williams

Assistant Secretary

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US