

No. C106790	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WEBB ELECTRIC COMPANY OF FLO PO DRAWER 17029 PENSACOLA FL 32522		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: FL C106790													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached																
5.		6. Signature <u>Bettie T. Webb</u> Date <u>10/9/97</u> Name (Typed or Printed) <u>Bettie T. Webb</u> Title <u>Corp Secretary</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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ELECTRIC COMPANY OF FLORIDA, INC.

CORPORATE OFFICER INFORMATION

<u>NAME\TITLE</u>	<u>S. S. N.</u>	<u>ADDRESS</u>
*Jerry T. Webb President Shareholder - 90.30%	[REDACTED]	2782 Creekwood Drive Cantonment, FL 32533 (904) 476-2116
*Bettie T. Webb Corporate Secretary Shareholder - 1.00%	[REDACTED]	2782 Creekwood Drive Cantonment, FL 32533 (904) 476-2116
*James D. Webb Vice President Shareholder - 2.40%	[REDACTED]	3894 Paradise Bay Dr. Gulf Breeze, FL 32561 (904) 934-8047
Melinda Webb Schwartz Vice President/ Treasurer Shareholder - 1.40%	[REDACTED]	411 Beck's Lake Road Cantonment, FL 32533 (904) 968-2801
Daniel A. Webb Vice President Shareholder - 1.50%	[REDACTED]	201 Tara Road Cantonment, FL 32533 (904) 477-5207
*James Ray Godwin Vice President Shareholder - 1.20%	[REDACTED]	1722 9 1/2 Mile Road Cantonment, FL 32533 (904) 476-7050
Charles N. Broadhead Shareholder - .25%	[REDACTED]	9446 Kainui Drive Pensacola, FL 32526 (904) 455-5123
Bruce J. Kelly Shareholder - .40%	[REDACTED]	3621 Degas Street Pensacola, FL 32504 (904) 433-3362



ELECTRIC COMPANY OF FLORIDA, INC.

Robert A. Koester
Shareholder - .20%

1220 Dunaway Lane
Pensacola, FL 32526
(904) 941-1350

Allen J. Lukkar
Shareholder - .40%

2537 Sea Robin Road
Pensacola, FL 32526
(904) 944-6041

Barbara J. Saffran
Shareholder - .25%

7090 Frank Reeder Rd
Pensacola, FL 32526
(904) 941-1107

Donald E. Tidwell
Shareholder - .25%

309 Fern Pointe Lane
Pensacola, FL 32505
(904) 477-7700

Cindy D. Webb
Shareholder - .30%

5414 Hollow Oak Lane
Pace, FL 32571
(904) 994-4382

Archie C. Herrington
Shareholder - .15%

P.O. Box 222
Ovette, MS 39464
(601) 344-0402

* Directors