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ERISA STATEMENT

U.S. DEPT. OF LABOR  
P.W.D.A./PUBLIC DISCLOSURE  
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Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Southeast Power Systems, Inc.  
4220 North Orange Blossom Trail  
Orlando, Florida 32804

Employer Identification Number: 59-3027339

The undersigned employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and  
Participants in Each Plan: One plan covering 5 employee(s)

Dated: October 25, 2001

SOUTHEAST POWER SYSTEMS, INC.

By: [Signature]  
Phyllis L. Smith, Treasurer

LAW OFFICE OF  
PHILIP A. THARP

SUITE 150  
612 EAST COLONIAL DRIVE  
ORLANDO, FLORIDA 32803

*Board Certified in Taxation*  
TELEPHONE: (407) 849-1054  
TELECOPIER: (407) 849-1405

October 29, 2001

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
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Washington, DC 20210

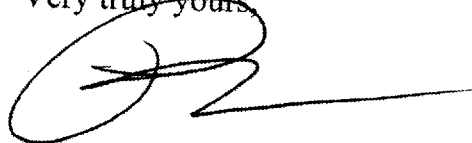
Re: Southeast Power Systems, Inc.  
ERISA Statement

Dear Secretary:

Enclosed please find the above statement dated October 25, 2001.

Also enclosed is a copy of this letter for you to stamp with your date of receipt and return to me in the self-addressed, stamped envelope provided.

Very truly yours,



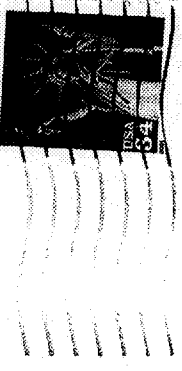
Philip A. Tharp

PAT:dmm

Enclosures

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