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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # K25207 (7)

**1. Corporation Name
FPL ENERGY SERVICES, INC.**

Principal Place of Business 9250 W. FLAGLER STREET % DENNIS P. COYLE MIAMI FL 33174 US	Mailing Address 9250 W. FLAGLER STREET % DENNIS P. COYLE MIAMI FL 33174 US
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/01/1988	3a. Date of Last Report 03/24/1994
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 700 UNIVERSE BLVD. 27 ATTN: DENNIS P. COYLE 28 JUNO BEACH, FL 29 33408 USA	4. FEI Number 65-0064000 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent LEON, J E 9250 WEST FLAGLER ST. MIAMI FL 33174	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revolving.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEWART, ROBERT E, JR 9250 WEST FLAGLER ST. MIAMI FL	1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SULLIVAN, GEORGE E. 9250 WEST FLAGLER ST. MIAMI FL	2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D YACKIRA, MICHAEL W 700 UNIVERSE BLVD JUNO BCH FL	3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SAMIL, DILEK L 700 UNIVERSE BLVD JUNO BEACH FL	4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S COYLE, DENNIS P 700 UNIVERSE BLVD JUNO BCH FL	5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EVANSON, PAUL J 700 UNIVERSE BLVD JUNO BCH FL	6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS 6 4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: _____ **Dennis P. Coyle** **March 20, 1995 (407) 694-4644**
Signature and typed or printed name of officer or director Date (typed name)

K25207

ATTACHMENT TO BLOCK #12

FPL ENERGY SERVICES, INC.

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE	D/P	1.1 TITLE	
2 NAME	CARAGHIAUR, GEORGE	1.2 NAME	
3 STREET ADDRESS	9250 WEST FLAGLER STREET	1.3 STREET ADDRESS	
4 CITY - ST - ZIP	MIAMI, FL	1.4 CITY - ST - ZIP	
1 TITLE		2.1 TITLE	
2 NAME		2.2 NAME	
3 STREET ADDRESS		2.3 STREET ADDRESS	
4 CITY - ST - ZIP		2.4 CITY - ST - ZIP	
1 TITLE		3.1 TITLE	
2 NAME		3.2 NAME	
3 STREET ADDRESS		3.3 STREET ADDRESS	
4 CITY - ST - ZIP		3.4 CITY - ST - ZIP	
1 TITLE		4.1 TITLE	
2 NAME		4.2 NAME	
3 STREET ADDRESS		4.3 STREET ADDRESS	
4 CITY - ST - ZIP		4.4 CITY - ST - ZIP	
1 TITLE		5.1 TITLE	
2 NAME		5.2 NAME	
3 STREET ADDRESS		5.3 STREET ADDRESS	
4 CITY - ST - ZIP		5.4 CITY - ST - ZIP	
1 TITLE		6.1 TITLE	
2 NAME		6.2 NAME	
3 STREET ADDRESS		6.3 STREET ADDRESS	
4 CITY - ST - ZIP		6.4 CITY - ST - ZIP	