

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 10 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K25207 (7)**  
 1. Corporation Name  
**FPL ENERGY SERVICES, INC.**



Principal Place of Business <b>9250 W. FLAGLER STREET                  % DENNIS P. COYLE                  MIAMI FL 33174                  US</b>	Mailing Address <b>700 UNIVERSE BLVD.                  ATTN: DENNIS P. COYLE                  JUNO BEACH FL 33408                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/01/1988</b>	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21		2a		4. FEI Number <b>65-0064000</b>	
22		27		Applied For Not Applicable	
23		28		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LEON, J E                  9250 WEST FLAGLER ST.                  MIAMI FL 33174</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

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 of 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LASETER, LARRY J</b>	1.2 NAME	
STREET ADDRESS	<b>700 UNIVERSE BOULEVARD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JUNO BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAMILTON, WILLIAM W.</b>	2.2 NAME	
STREET ADDRESS	<b>9250 W FLAGLER SYTEEY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>YACKIRA, MICHAEL W</b>	3.2 NAME	
STREET ADDRESS	<b>700 UNIVERSE BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JUNO BCH FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>T</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SAMIL, DILEK L</b>	4.2 NAME	
STREET ADDRESS	<b>700 UNIVERSE BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JUNO BEACH FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>S</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COYLE, DENNIS P</b>	5.2 NAME	
STREET ADDRESS	<b>700 UNIVERSE BLVD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JUNO BCH FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EVANSON, PAUL J</b>	6.2 NAME	
STREET ADDRESS	<b>700 UNIVERSE BLVD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JUNO BCH FL</b>	6.4 CITY-ST-ZIP	

14. 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 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 receiver or trustee 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 attachment with an address.

**SIGNATURE:** \_\_\_\_\_ **Dennis P. Coyle** **03/16/98 (561) 694-4644**

CF2E034 (10/97)