

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # L75204 (2)**

1. Corporation Name  
**ESI SKY RIVER, INC.**



Principal Place of Business: **C/O ESI ENERGY, INC. 1400 CENTREPARK BOULEVARD, SUITE #600 WEST PALM BEACH FL 33401**  
Mailing Address: **C/O ESI ENERGY, INC. 1400 CENTREPARK BOULEVARD, SUITE #600 WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified: **05/23/1990**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: **21 11760 US Highway One**  
Suite, Apt. #, etc.: **22 Suite 600**  
City & State: **23 North Palm Beach, FL**  
Zip: **24 33408** Country: **25 US**  
2a. Mailing Address: **26 11760 US Highway One**  
Suite, Apt. #, etc.: **27 Suite 600**  
City & State: **28 North Palm Beach, FL**  
Zip: **29 33408** Country: **30 US**

4. FEI Number: **65-0198819** Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No **See Attached**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, J E**  
**9250 W. FLAGLER ST.**  
**MIAMI FL 33174**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 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 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>CARPENTER, LARRY K</b>	
STREET ADDRESS	<b>1400 CENTREPARK BLVD #600</b>	
CITY-ST-ZIP	<b>W PALM BCH FL</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>HOFFMAN, KENNETH P</b>	
STREET ADDRESS	<b>1400 CENTREPARK BLVD #600</b>	
CITY-ST-ZIP	<b>W PALM BCH FL</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>GELBER, LESLIE J</b>	
STREET ADDRESS	<b>1400 CENTREPARK BLVD #600</b>	
CITY-ST-ZIP	<b>W PALM BCH FL</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>MCGRATH, ROBERT L</b>	
STREET ADDRESS	<b>1400 CENTREPARK BLVD #600</b>	
CITY-ST-ZIP	<b>W PALM BCH FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>CARPENTER, F.M.</b>	
STREET ADDRESS	<b>1400 CENTREPARK BLVD 600</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>11760 US HWY ONE, #600</b>
1.4 CITY-ST-ZIP	<b>NORTH PALM BEACH FL 33408</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>11760 US HWY ONE, #600</b>
2.4 CITY-ST-ZIP	<b>NORTH PALM BEACH FL 33408</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>11760 US HWY ONE, #600</b>
3.4 CITY-ST-ZIP	<b>NORTH PALM BEACH FL 33408</b>
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>11760 US HWY ONE, #600</b>
4.4 CITY-ST-ZIP	<b>NORTH PALM BEACH FL 33408</b>
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>11760 US HWY ONE, #600</b>
5.4 CITY-ST-ZIP	<b>NORTH PALM BEACH FL 33408</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>400001782304</b>
6.3 STREET ADDRESS	<b>-04/16/96--01057--022</b>
6.4 CITY-ST-ZIP	<b>***200.00</b>

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 119.07(3)(k), 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: *Frances M. Carpenter* **Frances M. Carpenter** 4/1/96 (407) 691 3500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

*JR 4-15-96*