

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90034 043 \*\*\*150.00

DOCUMENT # M04961

1. Corporation Name  
FPL GROUP, INC.

Principal Place of Business  
C/O DENNIS P COYLE  
700 UNIVERSE BLVD/P.O. BOX 14000  
JUNO BCH FL 33408

Mailing Address  
C/O DENNIS P COYLE  
700 UNIVERSE BLVD/P.O. BOX 14000  
JUNO BCH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1984

4. FEI Number

59-2449419

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEON, J E  
9250 WEST FLAGLER STREET  
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE GS  
NAME COYLE, DENNIS P  
STREET ADDRESS 700 UNIVERSE BOULEVARD  
CITY-ST-ZIP JUNO BEACH FL

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DCPC  
NAME BROADHEAD, JAMES L  
STREET ADDRESS 700 UNIVERSE BOULEVARD  
CITY-ST-ZIP JUNO BEACH FL

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME KELLEHER, LAWRENCE J  
STREET ADDRESS 700 UNIVERSE BOULEVARD  
CITY-ST-ZIP JUNO BEACH FL

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME KIRK, THOMAS F  
STREET ADDRESS 700 UNIVERSE BOULEVARD  
CITY-ST-ZIP JUNO BEACH FL

☒ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T  
NAME SAMIL, DILEK L  
STREET ADDRESS 700 UNIVERSE BLVD  
CITY-ST-ZIP JUNO BCH FL

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE C  
NAME DAVIS, K MICHAEL  
STREET ADDRESS 9250 W FLAGLER ST  
CITY-ST-ZIP MIAMI FL L

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Dennis P. Coyle

02/05/99

(561) 694-3424

Date

Daytime Phone #

CR2E034 (11/98)

0326755

237916-90034-43  
1104961

**ATTACHMENT**

12. Names and Street Addresses of Each Officer and Director (Continued).

Title	Names of Officers and Directors	Street Address	City and State
C	Davis, K. Michael	9250 W. Flagler St.	Miami, FL
V	Higgins, James P.	700 Universe Boulevard	Juno Beach, FL
V	Kromer, Mary Lou	700 Universe Boulevard	Juno Beach, FL
ATAS	Cutler, Paul I	700 Universe Boulevard	Juno Beach, FL
AC	Farr, M. Beth	700 Universe Boulevard	Juno Beach, FL
AT	McGrath, Robert L	700 Universe Boulevard	Juno Beach, FL
AC	Isabella, Frank V.	9250 W. Flagler St.	Miami, FL
AS	Peterson, James K.	700 Universe Boulevard	Juno Beach, FL
AS	Tancer, Edward F.	700 Universe Boulevard	Juno Beach, FL
D	Arnelle, H. Jesse	400 Urban Street	San Francisco, CA
D	Barrat, Sherry S.	355 S. Grand Avenue, Suite 2700	Los Angeles, CA
D	Beall, Robert M., II	1806 38th Avenue East	Bradenton, FL
D	Brown, J. Hyatt	220 South Ridgewood Ave.	Daytona Beach, FL
D	Codina, Armando M.	Two Alhambra Circle, Penthouse II	Coral Gables, FL
D	Criser, Marshall M.	3300 Barnett Center, 50 N. Laura St.	Jacksonville, FL
D	Dolan, B. F.	301 S. Tryon Street, Suite 1990	Charlotte, NC
D	Dover, Willard D.	500 E. Broward Blvd.	Ft. Lauderdale, FL
D	Dreyfoos, Alexander W., Jr.	505 South Flagler Drive, Suite 1450	West Palm Beach, FL
D	Evanson, Paul J.	700 Universe Blvd.	Juno Beach, FL
D	Lewis, Drew	737 Camp WaWa Road	Schwenksville, PA
D	Malek, Frederic V.	1455 Pennsylvania Avenue, N.W., Suite 350	Washington, D.C.
D	Tregurtha, Paul R.	Three Landmark Square	Stamford, CT