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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90039 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # M63816 (6)

1. Corporation Name

ESI SIERRA, INC.

Principal Place of Business

700 Universe Blvd.
Juno Beach, FL 33408

Mailing Address

700 Universe Blvd.
Juno Beach, FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/87

4. FEI Number

65-0024984

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 owes the current year intangible
Personal Property Tax. ☒ See Attached

2. Principal Place of Business

21 700 Universe Blvd.

Suite, Apt. #, etc.

22 c/o FPL Energy, Inc.

City & State

23 Juno Beach, FL

Zip

24 33408

Country

25 US

2a. Mailing Address

26 700 Universe Blvd.

Suite, Apt. #, etc.

27 c/o FPL Energy, Inc.

City & State

28 Juno Beach, FL

Zip

29 33408

Country

30 US

9. Name and Address of Current Registered Agent

LEON, J. E.
9250 West Flagler Street
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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME Yackira, Michael W.
1.3 STREET ADDRESS 700 Universe Blvd.
1.4 CITY-ST-ZIP Juno Beach, FL 33408

☐ Change ☒ Addition

2.1 TITLE DV
2.2 NAME Hoffman, Kenneth P.
2.3 STREET ADDRESS 700 Universe Blvd.
2.4 CITY-ST-ZIP Juno Beach, FL 33408

☐ Change ☒ Addition

3.1 TITLE DT
3.2 NAME Boylan, Peter D.
3.3 STREET ADDRESS 700 Universe Blvd.
3.4 CITY-ST-ZIP Juno Beach, FL 33408

☐ Change ☒ Addition

4.1 TITLE S
4.2 NAME Carpenter, Frances M.
4.3 STREET ADDRESS 700 Universe Blvd.
4.4 CITY-ST-ZIP Juno Beach, FL 33408

☐ Change ☒ Addition

5.1 TITLE AS
5.2 NAME Hathaway, Scot C.
5.3 STREET ADDRESS 700 Universe Blvd.
5.4 CITY-ST-ZIP Juno Beach, FL 33408

☐ Change ☒ Addition

6.1 TITLE AS
6.2 NAME Ponder, Stephen H.
6.3 STREET ADDRESS 700 Universe Blvd.
6.4 CITY-ST-ZIP Juno Beach, FL 33408

☐ 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: Frances M. Carpenter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99

Date

(561) 691-7171

Daytime Phone #

CR2E034 (11/98)

M63816
425886-90039-17

ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

ESI SIERRA, INC.
Document #M63816

SECTION 8

Intangible tax is paid by parent company FPL GROUP, INC., FEI #59-2449419

SECTION 13

TITLE:	AS
NAME:	Tancer, Edward F.
STREET ADDRESS:	700 Universe Blvd. Juno Beach, FL 33408