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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
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 700 Universe Blvd. Suite, Apt. #, etc.	2a. Mailing Address 26 700 Universe Blvd. Suite, Apt. #, etc.
22 c/o FPL Energy, Inc. City & State	27 c/o FPL Energy, Inc. City & State
23 Juno Beach, FL Zip	28 Juno Beach, FL Zip
24 33408	25 US
29 33408	30 US

3. Date Incorporated or Qualified 12/18/87	4. FEI Number 65-0024984	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 owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> See Attached		

9. Name and Address of Current Registered Agent

81 Name LEON, J. E.	82 Street Address (P.O. Box Number is Not Acceptable) 9250 West Flagler Street	83	84 City Miami, FL 33174	85 Zip Code FL
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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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Yackira, Michael W.
STREET ADDRESS		1.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Juno Beach, FL 33408
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	DV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Hoffman, Kenneth P.
STREET ADDRESS		2.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Juno Beach, FL 33408
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	DT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Boylan, Peter D.
STREET ADDRESS		3.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Juno Beach, FL 33408
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Carpenter, Frances M.
STREET ADDRESS		4.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Juno Beach, FL 33408
TITLE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Hathaway, Scot C.
STREET ADDRESS		5.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Juno Beach, FL 33408
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Ponder, Stephen H.
STREET ADDRESS		6.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Juno Beach, FL 33408

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 Frances M. Carpenter 3/3/99 (561) 691-7171
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

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