PROFIT
CCRPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90039 017 ***150.00

1999	
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DOCUMENT # M63816 ⋄₺ 1. Corporation Name

ESI SIERRA, INC.

Principal	Pla ce	of	Business	

Mailing Address

(6)

700 Universe Blvd. Juno Beach, FL 33408 700 Universe Blvd. Juno Beach, FL 33408

DO NOT WRITE IN THIS SPACE

							3. Date Incorporated or Qualifed		
2.	Principal Place of Busin	ness	2a.				4. FEI Number		Appl ed For
21	700 Universe	Blvd.	26	700 Universe Bl	.vd.	•	65-0024984		Not Applicable
22	Suite, Ap., #, etc.	av. Inc.	27	Suite, Apt. #, etc. C/O FPL Energy.	Ir	nc.	5. Certifcate of Status Desired		75 Additional ee Required
L	City & State		28	City & State Juno Beach, FL			6. Election Campaign Financing Trust Fund Contribution		.00 May Be
Γ,	Zip	Count y		Zip Co	untry		8. This corporation owes the current year in	tangible	
24	33408	25 US	29	33408 30	US		Personal Property Tax.		e Altitatohed_
		Business rese Blvd. 2a. Mailing Address rese Blvd. 2b. 700 Universe Blvd. Suite, Apt. #, etc. City & State City & State 2a. Mailing Address Suite, Apt. #, etc. City & State 2b. Juno Beach, FL County 2county 2county							
24 33408 25 US 29 33408 9. Name and Address of Current Registered Agent					81	Name			
LEON, J. E. 9250 West Flagler Street				82	Street Addres	ss (P.O. Box Number is Not Acceptable)			
	9250 West Flagler Street Miami, FL 33174			83					
					84	City	FI	85	Zip Co le

11. Pursuan: to the provisions of Sections 607.0502 and 607.1508, Florida Statutus, 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 (NC	TE Registered Agent signature	required when reinstating)	DATE	
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTOR	RS IN 12
TITLE	☐ DELETE	1.1 TITLE	D P	☐ Change	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	☐ DELETE	2.1 TITLE	DV	Change	X 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	→ DELETE	3.1 TITLE	DT	☐ Change	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	DELETE	4.1 TITLE	S	☐ Change	X Addition
NAME	Λ	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	▼ DELETE	51 TITLE	AS	Change	X 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	[X DELETE	61 TITLE	AS	☐ Change	X 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	or all as all a limited	

14. I hereby pertify 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.

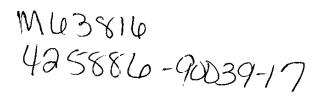
SIGNATURE: Mules M. Carpenter Frances M. Carpenter SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER (R DIRECTOR

3/3/44

(561) 691-7171

Daytime Phone #

CR2E034 (11/98)



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