

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 02, 2000 08:00 AM****Secretary of State****DOCUMENT # M63816**1. Entity Name
ESI SIERRA, INC.

Principal Place of Business

700 UNIVERSE BLVD
C/O FPL ENERGY, INC.
JUNO BEACH
33408

FL

US

Mailing Address

700 UNIVERSE BLVD
C/O FPL ENERGY, INC.
JUNO BEACH
33408

US

FL

2. Principal Place of Business

700 UNIVERSE BLVD

3. Mailing Address

ATTN: RITA W. COSTANTINO

Suite, Apt. #, etc.

Suite, Apt. #, etc.

700 UNIVERSE BOULEVARD

City & State

JUNO BEACH FL

City & State

JUNO BEACH FL

Zip

33408

Country

US

Zip

33408

Country

US

4. FEI Number

65-0024984

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

LEON J E
9250 WEST FLAGLER STREETMIAMI FL
33174 US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

03/02/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME PONDER STEPHEN H
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE AS ☐ Delete
NAME HATHAWAY SCOTT C
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE S ☐ Delete
NAME CARPENTER, FRANCES M.
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE DT ☐ Delete
NAME BOYLAN PETER
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE DP ☐ Delete
NAME YACKIRA MICHAEL W
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE DV ☐ Delete
NAME HOFFMAN, KENNETH P
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE AS ☒ Change ☐ Addition
NAME COSTANTINO, RITA W.
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE DT ☒ Change ☐ Addition
NAME SAMIL DILEK L
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA W. COSTANTINO

AS

03/02/2000

EDWARD F. TANCER, SECRETARY
700 UNIVERSE BOULEVARD

JUNO BEACH, FL. 33408