Mailing Address

700 UNIVERSE BLVD

JUNO BEACH FL 33408

ATTN: FRANCES M. CARPENTER

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P92000002720

1. Corporation Name

Principal Place of Business

700 UNIVERSE BLVD JUNO BEACH FL 33408

ESI PITTSYLVANIA, INC.

	•					11/03/1992			
2. Principal Pl	ace of Business	2a.	Mailing Address			4. FEI Number	A	pplied For	
21	•	26				65-0371454	N	ot Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	Additional	
22	•	27				5. Certificate of Status Desired	Fee R	equired	
City & State	)		City & State			6. Election Campaign Financing	\$5.00	May Be	
23			28			Trust Fund Contribution	Added	to Fees	
Zip	Country		Zip	Country	,	8. This corporation owes the current year Intang	gibleAs	Attache	
24	25	29	3	0			Yes	□No	
9. Name and Address of Current Registered Agent				·   ·	10. Name and Address of New Registered Agent				
				81	81 Name				
LEON; J E									
9250 W. FLAGLER ST.			82	82 Street Address (P.O. Box Number is Not Acceptable)					
Y				83				-	
MIAMI FL 33174									
""" "	72 33 77			84	City	FI	<b>85</b> Zip	Code	
					L	· · · · · · · · · · · · · · · · · · ·	i	n spaintared	
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: Registere					nt signature	required when reinstating) DATE			
12.		S AND DIRE		13.		ADDITIONS/CHANGES TO OFFICERS AND			
TITLE	DP.		XX DELETE	1.1 TITLE		D/ 1	] Change	XIXI Addition	
NAME (	gelber, leslie j			1.2 NAME		Yackira, Michael W.			
STREET ADDRESS	11760 US HWY ONE STE	600		1.3 STREE	TADDRESS				
CITY-ST-ZIP	N PALM BEACH FL 33408			1.4 CITY-S	T-ZIP	Juno Beach FL 33408			
TITLE	DV		XX DELETE	2.1 TITLE		D/V_	_ Change	XX Addition	
NAME	BONILLA, LORI J			2.2 NAME		Bonilla, Lori J.			
STREET ADDRESS	11760 US HWY ONE			2.3 STREE	TADDRESS	700 Universe Blvd.			
CITY-ST-ZIP	WEST PALM BEACH FL 33	1408		2. 4 CITY-5	ST-ZIP	Juno Beach FL 33408			
TILE	AS		XX DELETE	3.1 TITLE		D/V.	Change	XX Addition	
NAME	HATHAWAY, SCOT C			3.2 NAME		Hoffman, Kenneth P.			
STREET ADDRESS	11760 US HWY 1, SUITE 6	300		33 STRFF	T ADDRESS	1 = 0 0 = 1 .			
	N. PALM BEACH FL 33408			3.4. CITY-5		Juno Beach FL 33408			
CITY-ST-ZIP	DP	<u>'</u>	XX DELETE	4.1 TITLE	31-211	·	Change	XX Addition	
[	HOFFMAN, KENNETH P		ALA	4, 2 NAME		Boylan, Peter D.		AA	
NAME	11760 US HWY ONE STE	enn			TADORESS	700 11			
STREET ADDRESS		000				Juno Beach FL 33408			
CITY-ST-ZIP	N PALM BEACH FL 33408		XX DELETE	4.4 CITY-S	I-ZIP		Change	XX Addition	
TITLE	S CAPOCATED EDANCES M		ALM DELETE .	5.1 TITLE 5.2 NAME		, · · · · ·	_	VW.	
NAME	CARPENTER, FRANCES M	000			T 40000F^^	Carpenter, Frances M.	•		
STREET ADDRESS	11760 US HWY ONE STE	600			T ADDRESS	, oo onii oi birar			
CITY-ST-ZIP_	N PALM BEACH FL			5.4 CITY-S	T-ZIP	Juno Beach FL 33408			
TITLE	DT ·		XX DELETE	6.1 TITLE		AS	Change	XX 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Frances M. Carpenter SIGNATURE:

BOYLAN, PETER

STREET ADDRESS

CITY-ST-ZIP

11760 US HWY 1, SUITE 600

N. PALM BEACH FL 33408

Hathaway, Scot C.

700 Universe Blvd.

Juno Beach FL 33408

561-691-7171

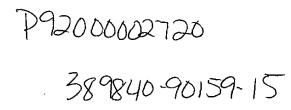
**FILED** 

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90159 015 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 11/05/1000



### ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

# ESI PITTSYLVANIA, INC. Document # P92000002720

### **SECTION 8**

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

### **SECTION 13**

TITLE:

AS

NAME:

Ponder, Stephen H.

STREET ADDRESS:

700 Universe Blvd

Juno Beach FL 33408

TITLE:

AS

NAME:

Tancer, Edward F.

STREET ADDRESS:

700 Universe Blvd

Juno Beach FL 33408