

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90159 037 \*\*\*150.00

DOCUMENT # P94000004085

1. Corporation Name

ESI MULTITRADE LP, INC.



Principal Place of Business

700 UNIVERSE BLVD  
JUNO BEACH FL 33408

Mailing Address

ATTN: FRANCES M CARPENTER  
700 UNIVERSE BLVD  
JUNO BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1994

4. FEI Number

65-0465267

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. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEON, JOAQUIN E  
9250 W. FLAGLER ST.  
MIAMI FL 33174

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☒ DELETE  
NAME GELBER, LESLIE J  
STREET ADDRESS 11760 US HWY ONE, #600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

1.1 TITLE D/P ☐ Change ☒ Addition  
1.2 NAME Yackira, Michael W.  
1.3 STREET ADDRESS 700 Universe Blvd.  
1.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE DV ☒ DELETE  
NAME BONILLA, LOTI J  
STREET ADDRESS 11760 US HWY ONE, #600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

2.1 TITLE D/V ☐ Change ☒ Addition  
2.2 NAME Bonilla, Lori J.  
2.3 STREET ADDRESS 700 Universe Blvd.  
2.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE DP ☒ DELETE  
NAME HOFFMAN, KENNETH P  
STREET ADDRESS 11760 US HWY ONE, #600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

3.1 TITLE D/V ☐ Change ☒ Addition  
3.2 NAME Hoffman, Kenneth P.  
3.3 STREET ADDRESS 700 Universe Blvd.  
3.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE AS ☒ DELETE  
NAME HATHAWAY, SCOT C  
STREET ADDRESS 11760 US HWY 1, SUITE 600  
CITY-ST-ZIP N. PALM BEACH FL 33408

4.1 TITLE T ☐ Change ☒ Addition  
4.2 NAME Boylan, Peter D.  
4.3 STREET ADDRESS 700 Universe Blvd.  
4.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE S ☒ DELETE  
NAME CARPENTER, FRANCES M  
STREET ADDRESS 11760 US HWY ONE, #600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

5.1 TITLE S ☐ Change ☒ Addition  
5.2 NAME Carpenter, Frances M.  
5.3 STREET ADDRESS 700 Universe Blvd.  
5.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE DP ☒ DELETE  
NAME GELBER, LESLIE J.  
STREET ADDRESS 11760 US HWY 1, SUITE 600  
CITY-ST-ZIP N. PALM BEACH FL 33408

6.1 TITLE AS ☐ Change ☒ Addition  
6.2 NAME Hathaway, Scot C.  
6.3 STREET ADDRESS 700 Universe Blvd.  
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99

561-691-7171

Daytime Phone #

CR2E034 (11/98)

0326897

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## **ADDENDUM TO 1999 FLORIDA ANNUAL REPORT**

**ESI MULTITRADE LP, INC.**  
**Document # P94000004085**

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### **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

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