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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P94000010025

1. Corporation Name
FPL ENERGY OPERATING SERVICES, 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
02/07/1994

4. FEI Number
65-0471798
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 **As Attached**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEON, JOAQUIN E
9250 WEST 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 HOFFMAN, KENNETH P
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

1.1 TITLE D 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 S DELETE
NAME CARPENTER, FRANCES M
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

2.1 TITLE D/P Change Addition
2.2 NAME Woody, C. O.
2.3 STREET ADDRESS 700 Universe Blvd.
2.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE DP DELETE
NAME GELBER, LESLIE J
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

3.1 TITLE V Change Addition
3.2 NAME Keener, James A.
3.3 STREET ADDRESS 700 Universe Blvd.
3.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE DV DELETE
NAME KEENER, JAMES A
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL

4.1 TITLE V Change Addition
4.2 NAME Scalf, James E.
4.3 STREET ADDRESS 700 Universe Blvd.
4.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE AS DELETE
NAME HATHAWAY, SCOT C.
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

5.1 TITLE V Change Addition
5.2 NAME Stanton, John W.
5.3 STREET ADDRESS 700 Universe Blvd.
5.4 CITY-ST-ZIP Juno Beach FL 33408

TITLE AS DELETE
NAME PONDER, STEPHEN H.
STREET ADDRESS 11760 U. S. HWY ONE STE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

6.1 TITLE D/T Change Addition
6.2 NAME Boylan, Peter D.
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

3/5/99
Date

561-691-7171
Daytime Phone #

CR2E034 (1/198)

P94000010025

389837-90159-12

ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL ENERGY OPERATING SERVICES, INC.
Document # P94000010025

SECTION 8

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

SECTION 13

TITLE: S
NAME: Carpenter, Frances M.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408

TITLE: AS
NAME: Tancer, Edward F.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408