

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

**FILED**  
**Mar 04 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P96000020436 (7)**

1. Corporation Name  
**ESI BRADY POWER SERVICES, INC.**



Principal Place of Business  
**11760 U.S. HIGHWAY ONE  
 SUITE 600  
 N. PALM BEACH FL 33408**

Mailing Address  
**11760 U.S. HIGHWAY ONE  
 SUITE 600  
 N. PALM BEACH FL 33408-3029**

3. Date Incorporated or Qualified  
**03/05/1996**

3a. Date of Last Report

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

4. FEI Number  
**65-0655258**

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 has liability for intangible tax under s. 199.032 Florida Statutes  Yes  No **See Attached**

9. Name and Address of Current Registered Agent  
**LEON, J. E  
 9250 W. FLAGLER STREET  
 MIAMI FL 33174**

10. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>TANCER, EDWARD F</b>	
STREET ADDRESS	<b>11770 U.S. HIGHWAY ONE</b>	
CITY - ST - ZIP	<b>N. PALM BEACH FL 33408</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>DP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>GELBER, LESLIE J.</b>	
1.3 STREET ADDRESS	<b>1170 US HIGHWAY ONE SUITE 600</b>	
1.4 CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	
2.1 TITLE	<b>DV</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>ALFONSO, ADALBERTO</b>	
2.3 STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	
2.4 CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	
3.1 TITLE	<b>DT</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>MC GRATH, ROBERT L.</b>	
3.3 STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	
3.4 CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	
4.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>HOFFMAN, KENNETH P.</b>	
4.3 STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	
4.4 CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	
5.1 TITLE	<b>S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>CARPENTER, FRANCES M.</b>	
5.3 STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	
5.4 CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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.

SIGNATURE: *Frances M. Carpenter* **Frances M. Carpenter** 2/8/97 561-691-3500

CR2E034 (9/96)