

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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90035 024 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **P96000020436**

1. Corporation Name
FPL ENERGY BRADY POWER 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

03/05/1996

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP DELETE
 NAME GELBER, LESLIE J
 STREET ADDRESS 1170 US HIGHWAY ONE STE 600
 CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE DT DELETE
 NAME BOYLAN, PETER
 STREET ADDRESS 11760 US HIGHWAY ONE STE 600
 CITY-ST-ZIP N PALM BCH FL 33408

TITLE AS DELETE
 NAME HATHAWAY, SCOT C
 STREET ADDRESS 11760 US HIGHWAY ONE STE 600
 CITY-ST-ZIP N PALM BCH FL 33408

TITLE V DELETE
 NAME HOFFMAN, KENNETH P
 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
 CITY-ST-ZIP N PALM BCH FL 33408

TITLE S DELETE
 NAME CARPENTER, FRANCES M
 STREET ADDRESS 11760 US HIGHWAY ONE STE 600
 CITY-ST-ZIP N PALM BCH FL 33408

TITLE AS DELETE
 NAME PONDER, STEPHEN H.
 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
 CITY-ST-ZIP N PALM BEACH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P Change Addition
 1.2 NAME Woody, C. O.
 1.3 STREET ADDRESS 700 Universe Blvd.
 1.4 CITY-ST-ZIP Juno Beach FL 33408

2.1 TITLE D Change Addition
 2.2 NAME Yackira, Michael W.
 2.3 STREET ADDRESS 700 Universe Blvd.
 2.4 CITY-ST-ZIP Juno 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

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

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

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)

P96000020436
324330-90035-24

ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL ENERGY BRADY POWER SERVICES, INC.
Document # P96000020436

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