

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000034204 (3)
 1. Corporation Name
FPL GROUP INTERNATIONAL, INC.

Principal Place of Business 11780 U.S. HWY. ONE STE. 600 NORTH PALM BEACH FL 33408 US	Mailing Address 700 UNIVERSE BLVD. ATTN: DENNIS P. COYLE JUNO BEACH FL 33408 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 04/17/1996	
4. FEI Number 65-0670206	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LEON, J E
9250 WEST FLAGLER ST
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS TANCER, EDWARD F	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11780 U.S. HWY ONE, STE. 600	1.2 NAME	See attached list.
STREET ADDRESS	NO PALM BEACH FL 33408	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DC BROADHEAD, JAMES L	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	700 UNIVERSE BLVD.	2.2 NAME	
STREET ADDRESS	JUNO BEACH FL 33408	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D EVANSON, PAUL J.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	700 UNIVERSE BLVD.	3.2 NAME	
STREET ADDRESS	JUNO BEACH FL 33408	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D GELBER, LESLIE J.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11780 U.S. HWY. ONE, STE. 600	4.2 NAME	
STREET ADDRESS	NORTH PALM BEACH FL 33408	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DP WERNEBURG, KENNETH R	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11780 U.S. HWY. ONE, STE. 600	5.2 NAME	
STREET ADDRESS	NORTH PALM BEACH FL 33408	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DVC YACKIRA, MICHEAL W.	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	700 UNIVERSE BLVD.	6.2 NAME	
STREET ADDRESS	JUNO BEACH FL 33408	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DC BROADHEAD, JAMES L	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	JUNO BEACH FL 33408	2.3 STREET ADDRESS	
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STREET ADDRESS	NORTH PALM BEACH FL 33408	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DP WERNEBURG, KENNETH R	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: _____ **Dennis P. Coyle** **03/16/98** **(561) 964-4644**

CR2E034 (10/97)

ATTACHMENT

13. Names and Street Addresses of Each Officer and Director (Continued).

VAT	Boylan, Peter D.	11760 U. S. Highway One, Suite 600, North Palm Beach, FL, 33408
V	Bonilla, Lori J.	11760 U. S. Highway One, Suite 600, North Palm Beach, FL, 33408
V	Carpenter, Larry K.	11760 U. S. Highway One, Suite 600, North Palm Beach, FL, 33408
V	Leighton, Michael L.	11760 U. S. Highway One, Suite 600, North Palm Beach, FL, 33408
V	Keener, James A.	11760 U. S. Highway One, Suite 600, North Palm Beach, FL, 33408
TAS	Samll, Dilek L.	700 Universe Boulevard, Juno Beach, FL, 33408
S	Coyle, Dennis P.	700 Universe Boulevard, Juno Beach, FL, 33408
AC	Perez, Carmen M.	9250 West Flagler Street, Miami, FL 33102
AS	Carpenter, Frances M..	11760 U. S. Highway One, Suite 600, North Palm Beach, FL, 33408