

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90039 013 ***150.00

US9/AS/

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000034204

1. Corporation Name
FPL GROUP INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
700 UNIVERSE BOULEVARD
JUNO BEACH FL 33408
US

Mailing Address
ATTN: FRANCES M. CARPENTER
700 UNIVERSE BOULEVARD
JUNO BEACH FL 33408
US

3. Date Incorporated or Qualified
04/17/1996

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
30

4. FEI Number
65-0670206

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

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
85 Zip Code
FL

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. (NOT E-Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	TANCER, EDWARD F	
STREET ADDRESS	11760 U.S. HWY ONE, STE. 600	
CITY-ST-ZIP	NO PALM BEACH FL 33408	
TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	BROADHEAD, JAMES L	
STREET ADDRESS	700 UNIVERSE BLVD.	
CITY-ST-ZIP	JUNO BEACH FL 33408	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	EVANSON, PAUL J.	
STREET ADDRESS	700 UNIVERSE BLVD.	
CITY-ST-ZIP	JUNO BEACH FL 33408	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GELBER, LESLIE J.	
STREET ADDRESS	11760 U.S. HWY. ONE, STE. 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33406	
TITLE	VAT	<input checked="" type="checkbox"/> DELETE
NAME	BOYLAN, PETER D	
STREET ADDRESS	11760 U.S. HIGHWAY ONE, SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DVC	<input checked="" type="checkbox"/> DELETE
NAME	YACKIRA, MICHEAL W.	
STREET ADDRESS	700 UNIVERSE BLVD.	
CITY-ST-ZIP	JUNO BEACH FL 33408	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Broadhead, James L.	
1.3 STREET ADDRESS	700 Universe Blvd.	
1.4 CITY-ST-ZIP	Juno Beach FL 33408	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Evanson, Paul J.	
2.3 STREET ADDRESS	700 Universe Blvd.	
2.4 CITY-ST-ZIP	Juno Beach FL 33408	
3.1 TITLE	D/V/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Yackira, Michael W.	
3.3 STREET ADDRESS	700 Universe Blvd.	
3.4 CITY-ST-ZIP	Juno Beach FL 33408	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Bonilla, Lori J.	
4.3 STREET ADDRESS	700 Universe Blvd.	
4.4 CITY-ST-ZIP	Juno Beach FL 33408	
5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Carpenter, Larry K.	
5.3 STREET ADDRESS	700 Universe Blvd.	
5.4 CITY-ST-ZIP	Juno Beach FL 33408	
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Leighton, Michael L.	
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 3/5/99 561-691-7171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL GROUP INTERNATIONAL, INC.
Document # P96000034204

P96000034204
425882-90039-L3

SECTION 8

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

SECTION 13

TITLE: VIC/AT
NAME: Boylan, Peter D.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408

TITLE: T/AS
NAME: Samil, Dilek L.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408

TITLE: S
NAME: Coyle, Dennis P.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408

TITLE: AC
NAME: Perez, Carmen
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408

TITLE: AS
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