

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90765 001 *4,050.00

DOCUMENT # PA160000081930
1. Entity Name
FPL GROUP INTERNATIONAL SOUTH AMERICA II, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
700 Universe Blvd.
Suite, Apt. #, etc.

3. Mailing Address
700 Universe Blvd.
Suite, Apt. #, etc.
c/o Rita W. Costantino

City & State
Juno Bch, FL

Zip
33408

Country
USA

4. FEI Number
65-0707915

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
J. E. Leon

Street Address (P.O. Box Number is Not Acceptable)
9250 West Flagler St.

City
Miami

FL 33174

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>SEE ATTACHED LIST</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Rita W. Costantino 3/28/2002 561-691-7267

Rita W. Costantino, Assistant Secretary

CR2E034B (12/01)

**ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT
(UBR)**

**FPL GROUP INTERNATIONAL SOUTH AMERICA II, INC.
DOCUMENT #P98000087930**

Title: DP
Name: Green, Ronald F.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33469

Title: DV
Name: Leighton, Michael L.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: DVT
Name: McGrath, Robert L.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: AT
Name: Cutler, Paul I.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: S
Name: Tancer, Edward
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408

Title: AS
Name: Costantino, Rita W.
Address: 700 Universe Blvd.
City, St., Zip Juno Beach, FL 33408