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Secretary of State

04-21-1999 90011 035 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000088989

1. Corporation Name
FPL ENERGY DOSWELL 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
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 10/28/1996	
4. FEI Number 65-0707572	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 the current year Intangible Personal Property Tax.	As Attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

LEON, J.E.
9250 WEST 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	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS XXDELETE	1.1 TITLE	D/P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TANCER, EDWARD F	1.2 NAME	Woody, C. O.
STREET ADDRESS	11760 U.S. HIGHWAY ONE	1.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	NORTH PALM BEACH FL	1.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	DP XXDELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GELBER, LESLIE J.	2.2 NAME	Yackira, Michael W.
STREET ADDRESS	11760 US HWY ONE, #600	2.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	NORTH PALM BEACH FL	2.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	DT XXDELETE	3.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOYLAN, PETER	3.2 NAME	Keener, James A.
STREET ADDRESS	11760 US HWY 1, SUITE 600	3.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N. PALM BEACH FL 33408	3.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	AS XXDELETE	4.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HATHAWAY, SCOT C	4.2 NAME	Scalf, James E.
STREET ADDRESS	11760 US HWY 1, SUITE 600	4.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N. PALM BEACH FL 33408	4.4 CITY-ST-ZIP	Juno Beach, FL 33408
TITLE	S XXDELETE	5.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARPENTER, FRANCES M	5.2 NAME	Stanton, John W.
STREET ADDRESS	11760 US HWY ONE, #600	5.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	NORTH PALM BEACH FL	5.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	AS XXDELETE	6.1 TITLE	D/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PONDER, STEPHEN H.	6.2 NAME	Boylan, Peter D.
STREET ADDRESS	11760 US HWY 1, SUITE 600	6.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N. PALM BEACH FL 33408	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 (11/98)

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ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL ENERGY DOSWELL POWER SERVICES, INC.
Document # P96000088989

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