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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000006953

1. Corporation Name  
ESI CHESAPEAKE POWER, 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

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (01/22/1997), 4. FEI Number (65-0805371), 5. Certificate of Status Desired, 6. Election Campaign Financing, 7. Trust Fund Contribution, 8. This corporation owes the current year Intangible Personal Property Tax.

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, 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 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include AS TANCER, EDWARD F; DP GELBER, LESLIE J; DV CARPENTER, LARRY K; DV HOFFMAN, KENNETH P; S CARPENTER, FRANCES M; DT BOYLAN, PETER D.

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, Secretary 2/18/99 (561) 691-7171

CR2E034 (11/98)

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**ADDENDUM TO 1999 FLORIDA ANNUAL REPORT  
SECTION 13**

**ESI CHESAPEAKE POWER, INC. DOCUMENT #97000006953**

**TITLE:** AS  
**NAME:** HATHAWAY, SCOT C  
**STREET ADDRESS:** 700 UNIVERSE BLVD  
JUNO BEACH FL 33408

**TITLE:** AS  
**NAME:** PONDER, STEPHEN H  
**STREET ADDRESS:** 700 UNIVERSE BLVD  
JUNO BEACH FL 33408

**SECTION 8**

INTANGIBLE TAX IS PAID BY PARENT COMPANY, FPL GROUP, INC.,  
FEI #59-2449419