FILED

Apr 01, 1999 8:00 am Secretary of State

04-01-1999 90045 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000062300

1. Corporation Name

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DT

AS

BOYLAN, PETER

11760 US HWY 1, SUITE 600

11760 US HWY 1, SUITE 600

N. PALM BEACH FL 33408

HATHAWAY, SCOT C

TITLE

NAME

TITLE

NAME

ESI LAKE BENTON HOLDINGS, INC.

Principal Place of Business		Mailing Address					
700 UNIVERSE BLVD JUNO BEACH FL 33408		Frances M. Carpenter 700 Universe Blvd Juno Beach Fl. 33408		DO NOT WRITE IN 1	THIS SPACE		
					3. Date Incorporated or Qualifed		
					07/17/1997		J
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	Ap	plied For
			s M Carpenter 65-0776840 Not Applicable			t Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75 A	Additional
22 27					5. Certificate of Status Desired	Fee Re	quired
	9	L=il			6 Election Campaign Financing	\$5:00	May Be
23		28			Trust Fund Contribution	Added to	
Zip	Country	Zip	Country		8. This corporation owes the current year	r IntangibleAS	Attache
24	25	29 30	1		Personal Property Tax.	XX) Yes	□No
	9. Name and Address of Current				10. Name and Address of New Registe	red Agent	
			81	Name			
LEON, J.E.				0:	ddays (D.O. Day N. sales in Not Accompanie)	 	
9250 W. FLAGLER ST.			82	Street A	ddress (P.O. Box Number is Not Acceptable)	•	ļ
MIAMI FL 33174			83				
1. [1] (2) [1] (1) (1)							
			84	City		FL 85 Zip C	Code
office or n agent. I a	egistered agent, or both, in the State of m familiar with, and accept the obligation Signature, typed or printed name of registered agent a	ons of, Section 607.0505, Florida	Statutes.		ation's board of directors. I hereby accept the a		
			13.		ADDITIONS/CHANGES TO OFFICER	S AND DIRECTO	RS IN 12
TITLE	D	XX DELETE	1.1 TITLE		D/P	Change	XX Addition
I NAME	TANCER, EDWARD F	'AA	1.2 NAME	ļ	Yackira, Michael W.	•]
STREET ADDRESS	11760 US HWY. 1, STE. 600		1.3 STREET	ADORESS	700 Universe Blvd.		1
	N. PALM BEACH FL 33408		1.4 CITY-ST	- 1	Juno Beach FL 33408		
CITY-ST-ZIP	DP	XXDELETE	2.1 TITLE	- Zir	D/V	Change	XX Addition
NAME	GELBER, LESLIE J.		2.2 NAME		Hoffman, Kenneth P.		ĺ
	11760 US HWY 1, SUITE 600		2.3 STREET	AUUDEss	700 Universe Blvd.		
STREET ADDRESS	N. PALM BEACH FL 33408		2.4 CITY-S		Juno Beach FL 33408		
CITY-ST-ZIP	DV	XX DELETE	3.1 TITLE	2 1	-Vacata marin	☐ Change	XX Addition
NAME	CARPENTER, LARRY K		3.2 NAME		Morrison, Robert I.		
	11760 US HWY 1, SUITE 600		3.3 STREET	ADDRESS	700 Universe Blvd.		
STREET ADDRESS	N. PALM BEACH FL 33408		3.4. CITY-S		Juno Beach FL 33408		ļ
CITY-ST-ZIP	S S	XXDELETE	4.1 TITLE	1-41"	D/T	☐ Change	XX Addition
	CARPENTER, FRANCESM.	TELE POLICE LE	4. 2 NAME		Boylan, Peter D.	•	
NAME		•		ADDRESS	700 Universe Blvd.		
STREET ADDRESS	11760 US HWY 1, SUITE 600		4.3 STREET		Juno Beach FL 33408		
CITY-ST-ZIP	N. PALM BEACH FL 33408		4.4 CITY-ST	r-ziP			

N. PALM 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 address, with all other like empowered.

5.4 CITY-ST-ZIF

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

XX DELETE

XX DELETE

SIGNATURE

Carpenter, Frances M.

Juno Beach FL 33408

700 Universe Blvd.

Hathaway, Scot C.

700 Universe Blvd.

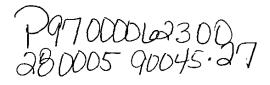
Juno Beach FL 33408

XX Addition

XX Addition

☐ Change

☐ Change



ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

ESI LAKE BENTON HOLDINGS, INC. Document # P9700062300

SECTION 8

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

SECTION 13

TITLE:

AS

NAME:

Ponder, Stephen H.

STREET ADDRESS:

700 Universe Blvd

Juno Beach FL 33408

TITLE:

AS

NAME:

Tancer, Edward F. 700 Universe Blvd

STREET ADDRESS:

Juno Beach FL 33408