


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

**FILED**  
**Apr 01, 1999 8:00 am**  
**Secretary of State**

04-01-1999 90045 027 \*\*\*150.00

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<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000062300**

1. Corporation Name  
**ESI LAKE BENTON HOLDINGS, INC.**

Principal Place of Business 700 UNIVERSE BLVD JUNO BEACH FL 33408	Mailing Address 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 21	2a. Mailing Address 26 Attn: Frances M Carpenter
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip Country 24	Zip Country 29 30

3. Date Incorporated or Qualified 07/17/1997	4. FEI Number 65-0776840	Applied For 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.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LEON, J.E.**  
 9250 W. FLAGLER ST.  
 MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	D <del>XX</del> DELETE
NAME	TANCER, EDWARD F
STREET ADDRESS	11760 US HWY. 1, STE. 600
CITY-ST-ZIP	N. PALM BEACH FL 33408
TITLE	DP <del>XX</del> DELETE
NAME	GELBER, LESLIE J.
STREET ADDRESS	11760 US HWY 1, SUITE 600
CITY-ST-ZIP	N. PALM BEACH FL 33408
TITLE	DV <del>XX</del> DELETE
NAME	CARPENTER, LARRY K.
STREET ADDRESS	11760 US HWY 1, SUITE 600
CITY-ST-ZIP	N. PALM BEACH FL 33408
TITLE	S <del>XX</del> DELETE
NAME	CARPENTER, FRANCESM.
STREET ADDRESS	11760 US HWY 1, SUITE 600
CITY-ST-ZIP	N. PALM BEACH FL 33408
TITLE	DT <del>XX</del> DELETE
NAME	BOYLAN, PETER
STREET ADDRESS	11760 US HWY 1, SUITE 600
CITY-ST-ZIP	N. PALM BEACH FL 33408
TITLE	AS <del>XX</del> DELETE
NAME	HATHAWAY, SCOT C
STREET ADDRESS	11760 US HWY 1, SUITE 600
CITY-ST-ZIP	N. PALM BEACH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D/P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Yackira, Michael W.
1.3 STREET ADDRESS	700 Universe Blvd.
1.4 CITY-ST-ZIP	Juno Beach FL 33408
2.1 TITLE	D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Hoffman, Kenneth P.
2.3 STREET ADDRESS	700 Universe Blvd.
2.4 CITY-ST-ZIP	Juno Beach FL 33408
3.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Morrison, Robert I.
3.3 STREET ADDRESS	700 Universe Blvd.
3.4 CITY-ST-ZIP	Juno Beach FL 33408
4.1 TITLE	D/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Boylan, Peter D.
4.3 STREET ADDRESS	700 Universe Blvd.
4.4 CITY-ST-ZIP	Juno Beach FL 33408
5.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Carpenter, Frances M.
5.3 STREET ADDRESS	700 Universe Blvd.
5.4 CITY-ST-ZIP	Juno Beach FL 33408
6.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Hathaway, Scot C.
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 16 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Frances M. Carpenter **REQUIRED** Frances M. Carpenter 3/2/99 561-691-7171  
 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

**ESI LAKE BENTON HOLDINGS, INC.**  
**Document # P97000062300**

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### 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.  
**STREET ADDRESS:** 700 Universe Blvd  
Juno Beach FL 33408

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