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Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097440 (6)

1. Corporation Name

ESI NORTHEAST ENERGY ACQUISITION FUNDING, INC.



Principal Place of Business

11760 U.S. HIGHWAY ONE #600
NORTH PALM BEACH FL 33408

Mailing Address

11760 U.S. HIGHWAY ONE #600
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1997

4. FEI Number

65-0805451

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year's Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

See Attached

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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

12. OFFICERS AND DIRECTORS

T
TANCER, EDWARD F
11760 U.S. HIGHWAY ONE #600
NORTH PALM BEACH FL 33408

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP
GELBER, LESLIE J
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

☐ Change ☒ Addition

DV
SMITH, GLENN E
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

☐ Change ☒ Addition

V
HOFFMAN, KENNETH P
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

☐ Change ☒ Addition

DT
BOYLAN, PETER D.
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

☐ Change ☒ Addition

S
CARPENTER, FRANCES M
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

☐ Change ☒ Addition

AS
HATHAWAY, SCOT C
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

☐ Change ☒ Addition

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.

SIGNATURE FRANCES M. CARPENTER SECRETARY

CR2E034 (10/97)

ADDENDUM TO 1998 FLORIDA ANNUAL REPORT-SECTION 13

**ESI NORTHEAST ENERGY ACQUISITION FUNDING, INC.
DOCUMENT #P97000097440**

TITLE	AS	CHANGE
NAME	TANCER, EDWARD F	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	

TITLE	AS	ADDITION
NAME	PONDER, STEPHEN H	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	