

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2002 8:00 am**  
**Secretary of State**

04-11-2002 90765 001 \*4,050.00

**DOCUMENT #** P97000097440

**1. Entity Name**

ESI NORTHEAST ENERGY ACQUISITION FUNDING, INC.

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**  
700 Universe Blvd.

**3. Mailing Address**  
700 Universe Blvd.

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

c/o Rita W. Costantino

**City & State**  
Juno Bch, FL

**City & State**  
Juno Bch, FL

**4. FEI Number**  
65-0805451

**Applied For**  
☐ Not Applicable

**Zip**  
33408

**Country**  
USA

**Zip**  
33408

**Country**  
USA

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

**Name** J. E. Leon

**Street Address (P.O. Box Number is Not Acceptable)**  
9250 West Flagler St.

**City** Miami

**FL**

**Zip** 33174

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
(See criteria on back)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

SEE ATTACHED LIST

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

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IN THIS SPACE**

**13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Rita W. Costantino*

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
Rita W. Costantino, Assistant Secretary

3/28/2002 561-691-7267

DATE

TELEPHONE #

CR2E034B (12/01)

**ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT  
(UBR)**

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

Title: DP  
Name: Green, Ronald F.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33469

Title: DV  
Name: Leighton, Michael L.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: DT  
Name: McGrath, Robert L.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: V  
Name: O'Sullivan, Michael  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: S  
Name: Tancer, Edward  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: AS  
Name: Costantino, Rita W.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408