

**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 # P97000097447
1. Entity Name
ESI NORTHEAST ENERGY FUNDING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 700 Universe Blvd.		3. Mailing Address 700 Universe Blvd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. c/o Rita W. Costantino	
City & State Juno Bch, FL		City & State Juno Bch, FL	
Zip 33408	Country USA	Zip 33408	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0805440	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

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 Code 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 Trust Fund Contribution. **\$5.00** May Be Added to Fees

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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CR2E034B (12/01)

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 employees.

SIGNATURE: 

3/28/2002 561-691-7267

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

Date Daytime Phone #

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

ESI NORTHEAST ENERGY FUNDING, INC. DOCUMENT #P97000097447

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