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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V27087

1. Corporation Name ESI ANTILLES, INC.

FILED

99 MAR -4 AM 11: 26

SECRETARY OF STATE PALM HARBOR, FLORIDA



Principal Place of Business 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408 US Mailing Address ATTN: FRANCES M. CARPENTER 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 04/06/1992 4. FEI Number 65-0329150 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired [ ] \$5.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution [ ] See Attached 8. This corporation owes the current year Intangible Personal Property Tax [X] Yes [ ] No 10. Name and Address of New Registered Agent

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt #, etc. 26 Suite, Apt #, etc. 22 City & State 27 City & State 23 Zip Country 28 Zip Country 24 25 29 30

9. Name and Address of Current Registered Agent 81 Name LEON, J E 82 Street Address (P.O. Box Number is Not Acceptable) 9250 W. FLAGLER ST. 83 MIAMI FL 33174 84 City

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 Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when changing) DATE

Table with 6 rows of officer/director information. Includes names like GELBER, LESLIE J; BOYLAN, PETER; HATHAWAY, SCOT C; LEIGHTON, MICHAEL L; HOFFMAN, KENNETH P; CARPENTER, FRANCES M.

Table with 6 rows of additions/changes to officers and directors. Includes names like YACKIRA, MICHAEL W.

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; 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, with all other like empowered

SIGNATURE: Frances M. Carpenter 2/8/99 (561) 691-7171 Secretary

CR2E034 (1/98)

2

**ADDENDUM TO 1999 FLORIDA ANNUAL REPORT  
SECTION 13**

**ESI ANTILLES, INC.**

**DOCUMENT #V27087**

<b>TITLE:</b>	V	
<b>NAME:</b>	KEENER, JAMES A.	
<b>STREET ADDRESS:</b>	700 UNIVERSE BLVD JUNO BEACH FL 33408-2683	CHANGE
<b>TITLE:</b>	AS	
<b>NAME:</b>	PONDER, STEPHEN H	CHANGE
<b>STREET ADDRESS:</b>	700 UNIVERSE BLVD JUNO BEACH FL 33408-2683	
<b>TITLE:</b>	AS	
<b>NAME:</b>	TANCER, EDWARD F	CHANGE
<b>STREET ADDRESS:</b>	700 UNIVERSE BLVD JUNO BEACH FL 33408-2683	

**SECTION 8**

INTANGIBLE TAX IS PAID BY PARENT COMPANY, FPL GROUP, INC.,  
FEI #59-2449419