

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

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PROFIT CORPORATION
ANNUAL REPORT
1999

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

DOCUMENT # V27136

1. Corporation Name
ESI ANTILLES LP, INC.

Principal Place of Business

700 UNIVERSE BLVD.
JUNO BEACH FL 33408
US

Mailing Address

ATTN: FRANCES M. CARPENTER
700 UNIVERSE BLVD.
JUNO BEACH FL 33408

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1992

4. FEI Number

65-0329516

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 the current year Intangible
Personal Property Tax

XX See Attached
[] No

10. Name and Address of New Registered Agent

SIGNATURE

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

(NOTE: Registered Agent Qualification required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP XX DELETE

NAME GELBER, LESLIE J
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE DT [] DELETE

NAME BOYLAN, PETER
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE V [] DELETE

NAME LEIGHTON, MICHAEL L
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE AS [] DELETE

NAME HATHAWAY, SCOT C
STREET ADDRESS 11760 US HWY 1, SUITE 200
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE S [] DELETE

NAME CARPENTER, FRANCES M
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE AS [] DELETE

NAME TANCER, EDWARD F.
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

DP

YACKIRA, MICHAEL W

700 UNIVERSE BLVD
JUNO BEACH FL 33408-2657

700 UNIVERSE BLVD

JUNO BEACH FL 33408-2657

700 UNIVERSE BLVD

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700 UNIVERSE BLVD

JUNO BEACH FL 33408-2657

700 UNIVERSE BLVD

JUNO BEACH FL 33408-2657

SIGNATURE:

Frances M. Carpenter, Secretary

2/8/99 (561)691 7171

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CR2E034 (1/198)

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

ESI ANTILLES LP, INC.

DOCUMENT #V27136

TITLE:	D	
NAME:	HOFFMAN, KENNETH P	
STREET ADDRESS:	700 UNIVERSE BLVD	CHANGE
	JUNO BEACH FL 33408-2683	

TITLE:	AS	
NAME:	PONDER, STEPHEN H	
STREET ADDRESS:	700 UNIVERSE BLVD	CHANGE
	JUNO BEACH FL 33408-2683	

SECTION 8

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