## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097452

Entity Name: ESI NORTHEAST ENERGY GP, INC.

**Current Principal Place of Business:** 

700 UNIVERSE BLVD. JUNO BEACH. FL 33408

Current Mailing Address:

700 UNIVERSE BLVD.

ATTN: CORPORATE GOVERNANCE

JUNO BEACH, FL 33408 US

FEI Number: 65-0805443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, DAVID M. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 US

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: DAVID M. LEE 04/22/2019

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2019

**Secretary of State** 

8017247418CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP, TREASURER

NameCREWS, TERRELL KIRK IINameBEILHART, KATHY AAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title VP Title SECRETARY

NameO'SULLIVAN, MICHAELNamePLOTSKY, MELISSA AAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title ASSISTANT SECRETARY Title VF

NameSEELEY, SCOTTNameSHEEHAN, MICHAELAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA A. PLOTSKY

**SECRETARY** 

04/22/2019