FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 10 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H65926** **(8)**

1. Corporation Name
ESI ENERGY, INC.

Principal Place of Business	Mailing Address
ATTN: D P COYLE 1400 CENTREPARK BLVD #600 WEST PALM BEACH FL 33401	ATTN: D P COYLE 1400 CENTREPARK BLVD #600 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/11/1985
3a. Date of Last Report: 03/28/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 700 UNIVERSE BLVD.
Suite, Apt. #, etc.
27 ATTN: DENNIS P. COYLE
City & State
28 JUNO BEACH FL
Zip 29 33408 Country 30 USA

4. FEI Number: 59-2558254 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	BROADHEAD, JAMES L	12 NAME	
STREET ADDRESS	700 UNIVERSE BLVD	13 STREET ADDRESS	
CITY-ST-ZIP	JUNO BCH FL	14 CITY-ST-ZIP	
TITLE	DS	21 TITLE	☐ Change ☐ Addition
NAME	COYLE, D P	22 NAME	
STREET ADDRESS	700 UNIVERSE BLVD	23 STREET ADDRESS	
CITY-ST-ZIP	JUNO BCH FL	24 CITY-ST-ZIP	
TITLE	T	31 TITLE	☐ Change ☐ Addition
NAME	SAMIL, D.L.	32 NAME	
STREET ADDRESS	700 UNIVERSE BLVD	33 STREET ADDRESS	
CITY-ST-ZIP	JUNO BEACH FL	34 CITY-ST-ZIP	
TITLE	AS	41 TITLE	☐ Change ☐ Addition
NAME	CARPENTER, F.M.	42 NAME	
STREET ADDRESS	1400 CENTREPARK BLVD 600	43 STREET ADDRESS	
CITY-ST-ZIP	W.PALM BCH. FL	44 CITY-ST-ZIP	
TITLE	DP	51 TITLE	☐ Change ☐ Addition
NAME	GELBER, LESLIE J	52 NAME	
STREET ADDRESS	1400 CENTREPARK BLVD 600	53 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	EVANSON, PAUL J	62 NAME	
STREET ADDRESS	700 UNIVERSE BLVD S600	63 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 or 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.

SIGNATURE: Dennis P. Coyle March 15, 1995 (407) 694-4644
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #

0242409 CP

H65926

KSI ENERGY, INC.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.		
TITLE		1.1 TITLE	V/C	☐ Change ☑ Addition
NAME		1.2 NAME	McGrath, Robert L.	
STREET ADDRESS		1.3 STREET ADDRESS	1400 Centrepark Blvd. #600	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		2.1 TITLE	V	☐ Change ☑ Addition
NAME		2.2 NAME	Bonilla, Lori J.	
STREET ADDRESS		2.3 STREET ADDRESS	1400 Centrepark Blvd. #600	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		3.1 TITLE	V	☐ Change ☑ Addition
NAME		3.2 NAME	Carpenter, Larry K.	
STREET ADDRESS		3.3 STREET ADDRESS	1400 Centrepark Blvd. #600	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		4.1 TITLE	V	☐ Change ☑ Addition
NAME		4.2 NAME	Fries, William A.	
STREET ADDRESS		4.3 STREET ADDRESS	1400 Centrepark Blvd. #600	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		5.1 TITLE	V	☐ Change ☑ Addition
NAME		5.2 NAME	Leighton, Michael L.	
STREET ADDRESS		5.3 STREET ADDRESS	1400 Centrepark Blvd. #600	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		6.1 TITLE	AC	☐ Change ☑ Addition
NAME		6.2 NAME	Stamm, Solomon L.	
STREET ADDRESS		6.3 STREET ADDRESS	9250 West Flagler Street	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Miami, FL 33174	