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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 12 1996 8:00 am
Secretary of State

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**

**700 UNIVERSE BLVD
ATTN: COYLE, DENNIS. P
JUNO BEACH FL 33408
US**

2. Principal Place of Business
21 11760 U.S. HIGHWAY ONE

2a. Mailing Address

Suite, Apt. #, etc.
22 # 600

Suite, Apt. #, etc.

City & State
23 NORTH PALM BEACH, FL

City & State

Zip
24 33408

Country
25 USA

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 re-appointing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	BROADHEAD, JAMES L	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BCH FL	
TITLE	DS	☐ DELETE
NAME	COYLE, D P	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BCH FL	
TITLE	T	☐ DELETE
NAME	SAMIL, D.L.	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BEACH FL	
TITLE	AS	☐ DELETE
NAME	CARPENTER, F.M.	
STREET ADDRESS	1400 CENTREPARK BLVD 600	
CITY-ST-ZIP	W.PALM BCH. FL	
TITLE	DP	☐ DELETE
NAME	GELBER, LESLIE J	
STREET ADDRESS	1400 CENTREPARK BLVD 600	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	EVANSON, PAUL J	
STREET ADDRESS	700 UNIVERSE BLVD S600	
CITY-ST-ZIP	W PALM BCH FL	

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2. TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4. TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	11760 U.S. HIGHWAY ONE #600
44 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
5. TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	11760 U.S. HIGHWAY ONE 3600
54 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
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)(k), 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

03/01/96

(407) 694-4644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN :	
TITLE		41 TITLE	V/C ☐ Change ☒ Addition
NAME		42 NAME	MCGRATH, ROBERT L.
STREET ADDRESS		43 STREET ADDRESS	11760 U.S. HIGHWAY ONE # 600
CITY - ST - ZIP		44 CITY - ST - ZIP	NORTH PALM BEACH, FL 33408
TITLE		21 TITLE	V ☐ Change ☒ Addition
NAME		22 NAME	BONILLA, LORI J.
STREET ADDRESS		23 STREET ADDRESS	11760 US. HIGHWAY ONE #600
CITY - ST - ZIP		24 CITY - ST - ZIP	NORTH PALM BEACH, FL 33408
TITLE		31 TITLE	V ☐ Change ☒ Addition
NAME		32 NAME	CARPENTER, LARRY K.
STREET ADDRESS		33 STREET ADDRESS	11760 U.S. HIGHWAY ONE #600
CITY - ST - ZIP		34 CITY - ST - ZIP	NORTH PALM BEACH, FL 33408
TITLE		41 TITLE	V ☐ Change ☒ Addition
NAME		42 NAME	FRIES, WILLIAM A.
STREET ADDRESS		43 STREET ADDRESS	11760 U.S. HIGHWAY ONE #600
CITY - ST - ZIP		44 CITY - ST - ZIP	NORTH PALM BEACH, FL 33408
TITLE		51 TITLE	V ☐ Change ☒ Addition
NAME		52 NAME	HOFFMAN, KENNETH P.
STREET ADDRESS		53 STREET ADDRESS	11760 U.S. HIGHWAY ONE #600
CITY - ST - ZIP		54 CITY - ST - ZIP	NORTH PALM BEACH, FL 33408
TITLE		61 TITLE	V ☐ Change ☒ Addition
NAME		62 NAME	LEIGHTON, MICHAEL L.
STREET ADDRESS		63 STREET ADDRESS	11760 U.S. HIGHWAY ONE #600
CITY - ST - ZIP		64 CITY - ST - ZIP	NORTH PALM BEACH, FL 33408

AC
 PEREZ, CARMEN
 9250 WEST FLAGLER STREET
 MIAMI, FL 33174

☒ Addition