

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00 am
Secretary of State

DOCUMENT # H65926 (8)

1. Corporation Name
ESI ENERGY, INC.



Principal Place of Business
11760 US HWY ONE
SUITE 600
NORTH PALM BEACH FL 33408
US

Mailing Address
700 UNIVERSE BLVD
ATTN: COYLE, DENNIS. P
JUNO BEACH FL 33408-2657
US

3. Date Incorporated or Qualified 07/11/1985	3a. Date of Last Report 03/12/1996
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	

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29

30

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

Signature of person in charge of registration (required when applicable)

(NOTE: Registered Agent's signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

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	11760 US HWY ONE #600	
CITY-ST-ZIP	NORTH PALM BEACH FL	
TITLE	DP	DELETE
NAME	GELBER, LESLIE J	
STREET ADDRESS	11760 US HWY ONE #3600	
CITY-ST-ZIP	NORTH PALM BEACH FL	
TITLE	D	DELETE
NAME	EVANSON, PAUL J	
STREET ADDRESS	700 UNIVERSE BLVD S600	
CITY-ST-ZIP	W PALM BCH FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change	Addition
1.2 NAME	WERNEBURG, KENNETH R.		
1.3 STREET ADDRESS	11760 U.S. HIGHWAY ONE, SUITE #600		
1.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408		
2.1 TITLE	V	Change	Addition
2.2 NAME	ALFONSO, ADALBERTO		
2.3 STREET ADDRESS	11760 U.S. HIGHWAY ONE, SUITE #600		
2.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408		
3.1 TITLE	VC	Change	Addition
3.2 NAME	MCGRATH, ROBERT L.		
3.3 STREET ADDRESS	11760 U.S. HIGHWAY ONE, SUITE #600		
3.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408		
4.1 TITLE	V	Change	Addition
4.2 NAME	BONILLA, LORI J.		
4.3 STREET ADDRESS	11760 U.S. Highway One, Suite #600		
4.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408		
5.1 TITLE	V	Change	Addition
5.2 NAME	CARPENTER, LARRY K.		
5.3 STREET ADDRESS	11760 U.S. HIGHWAY ONE, SUITE #600		
5.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408		
6.1 TITLE	V	Change	Addition
6.2 NAME	FRIES, WILLIAM A.		
6.3 STREET ADDRESS	11760 U.S. HIGHWAY ONE, SUITE #600		
6.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408		

14. I do 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 supplement 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 recorder 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

03/06/97

(561) 694-4644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

ATTACHMENT

13. Names and Street Addresses of Each Officer and Director (Continued).

V	Hoffman, Kenneth P.	11760 U. S. Highway One, Suite 600, North Palm Beach, FL, 33408
V	Leighton, Michael L.	11760 U. S. Highway One, Suite 600, North Palm Beach, FL, 33408
AC	Perez, Carmen M.	9250 West Flagler Street, Miami, FL 33102