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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # H65926

1. Corporation Name
ESI ENERGY, INC.



Principal Place of Business

Mailing Address

700 UNIVERSE BLVD.
JUNO BEACH FL 33408
US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1985

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

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 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D BROADHEAD, JAMES L**
STREET ADDRESS **700 UNIVERSE BLVD**
CITY-ST-ZIP **JUNO BCH FL**

TITLE ☐ DELETE
NAME **DS COYLE, D P**
STREET ADDRESS **700 UNIVERSE BLVD**
CITY-ST-ZIP **JUNO BCH FL**

TITLE ☐ DELETE
NAME **T SAMIL, D.L.**
STREET ADDRESS **700 UNIVERSE BLVD**
CITY-ST-ZIP **JUNO BEACH FL**

TITLE ☐ DELETE
NAME **AS CARPENTER, F.M.**
STREET ADDRESS **11760 US HWY ONE #600**
CITY-ST-ZIP **NORTH PALM BEACH FL**

TITLE ☒ DELETE
NAME **DP GELBER, LESLIE J**
STREET ADDRESS **11760 US HWY ONE #3600**
CITY-ST-ZIP **NORTH PALM BEACH FL**

TITLE ☐ DELETE
NAME **D 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 ☐ Change ☒ Addition
1.2 NAME **DP YACKIRA, MICHAEL W.**
1.3 STREET ADDRESS **700 UNIVERSE BOULEVARD**
1.4 CITY-ST-ZIP **JUNO BEACH, FL 33408**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **VCFO BOYLAN, PETER D.**
2.3 STREET ADDRESS **700 UNIVERSE BOULEVARD**
2.4 CITY-ST-ZIP **JUNO BEACH, FL 33408**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **V FRIES, WILLIAM A.**
3.3 STREET ADDRESS **700 UNIVERSE BOULEVARD**
3.4 CITY-ST-ZIP **JUNO BEACH, FL 33408**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **V HOFFMAN, KENNETH P.**
4.3 STREET ADDRESS **700 UNIVERSE BOULEVARD**
4.4 CITY-ST-ZIP **JUNO BEACH, FL 33408**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **V KEENER, JAMES A.**
5.3 STREET ADDRESS **700 UNIVERSE BOULEVARD**
5.4 CITY-ST-ZIP **JUNO BEACH, FL 33408**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **V SMITH, GLENN E.**
6.3 STREET ADDRESS **700 UNIVERSE BOULEVARD**
6.4 CITY-ST-ZIP **JUNO BEACH, FL 33408**

14. I 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/05/99

Date

(561) 694-4614

Daytime Phone #

ATTACHMENT

271610-90095-43
H65926

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

V	Bonilla, Lori J.	700 Universe Boulevard, Juno Beach, FL, 33408
V	Carpenter, Larry K.	700 Universe Boulevard, Juno Beach, FL, 33408
AC	Isabella, Frank V.	9250 West Flagler Street, Miami, FL 33102
AS	Hathaway, Scot C.	10098 Old Ridge Road, Ashland, VA 23005
AS	Ponder, Stephen H	404 Mendocino Avenue, Suite 200, Santa Rosa, CA 95401