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**PROFIT** CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L75204 (2)

ESI SKY RIVER, INC.

## **FILED** Mar 26 1998 8:00am Secretary of State

Principal Place	e or Business	Mailing Address					
C/O ESI ENERGY, INC. 11760 US HIGHWAY ONE		C/O ESI ENERGY. INC.					
11760 US HIG N PALM BEAC		11760 US HIGHWAY ONE N PALM BEACH FL 33408			DO NOT WRITE IN THIS SPACE		
H TALM DEAL	X112 00-00	IT TALM DENOTITE SO	100		3. Date Incorporated or Qualified		
					05/23/1990		
2. Principal Pl	ace of Business	2a. Mailing Address	***************************************	<del></del>	4. FEI Number	A	oplied For
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2		27			B. Certificate of States Desired	Fee R	equired
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		28					to Fees
Zip i]	Country	Zip	Country	/	8. This corporation owes or has paid		tangible
<u> </u>	25   g. Name and Address of Current	Parletered Apont	30		Personal Property Tax due June 3  10. Name and Address of New Regi		_ATOCAC
15/		magistered without	81	Name	IV. Hame and Address of New Hogs	arei en våeur	
	ON, JE				<u></u>		
	KO W. FLAGLER ST.		82	Street Add	iress (P.O. Box Number is Not Acceptable	)	
MLA	MI FL 33174		83				
			33	<u> </u>			
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1. Pursuant to office or re	o the provisions of Sections 607.0502 egistered agent, or both, in the State o	and 607.1508, Florida Stat of Florida: Such change was	utes, the above authorized by	e-named cor v the corpora	poration submits this statement for the put ation's board of directors. I hereby accept	pose of changing i the appointment as	ts registere registere
agent. I ar	m familiar with, and accept the obligat	tions of, Section 607.0505, I	lorida Statute	S.	,	• •	•
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	Signatura, typed or profed came of registered agent			ent signature requ	irred when reinstating)	DATE DE AND DIRECTOR	DO IN 12
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officer or director of the corporation or the receiver or trustee empowered to execute the 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: FRANCES M. CARPERTER, SECRETARY MINES M.

2/18/98 (561)691-3500