

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M53762** (4)

1. Corporation Name  
**ESI GEOTHERMAL INC.**



Principal Place of Business: **1400 CENTREPARK BLVD 600 WEST PALM BEACH FL 33401**  
Mailing Address: **1400 CENTREPARK BLVD 600 WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified: **06/12/1987**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **59-2819465**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No **See Attached**

2. Principal Place of Business: **11760 US Highway One Suite 600 North Palm Beach, FL 33408 US**  
2a. Mailing Address: **11760 US Highway One Suite 600 North Palm Beach, FL 33408 US**

10. Name and Address of New Registered Agent  
81 Name: **LEON, J E**  
82 Street Address (P.O. Box Number is Not Acceptable): **9250 WEST FLAGLER ST MIAMI FL 33174**  
83: **800001784668 -04/18/96--01004--007**  
84 City: **\*\*\*200.00** FL 85 Zip Code

9. Name and Address of Current Registered Agent  
**LEON, J E**  
**9250 WEST FLAGLER ST**  
**MIAMI FL 33174**

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 607.0506, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                 |                                       |                                 |
|-----------------|---------------------------------------|---------------------------------|
| TITLE           | <b>DV</b>                             | <input type="checkbox"/> DELETE |
| NAME            | <b>CARPENTER, LARRY K</b>             |                                 |
| STREET ADDRESS  | <b>1400 CENTREPARK BLVD 600</b>       |                                 |
| CITY - ST - ZIP | <b>W PALM BCH FL</b>                  |                                 |
| TITLE           | <b>DV</b>                             | <input type="checkbox"/> DELETE |
| NAME            | <b>GELBER, LESLIE J</b>               |                                 |
| STREET ADDRESS  | <b>1400 CENTREPARK BLVD., #600</b>    |                                 |
| CITY - ST - ZIP | <b>WEST PALM BEACH FL</b>             |                                 |
| TITLE           | <b>DP</b>                             | <input type="checkbox"/> DELETE |
| NAME            | <b>HOFFMAN, KENNETH P</b>             |                                 |
| STREET ADDRESS  | <b>1400 CENTREPARK BLVD 600</b>       |                                 |
| CITY - ST - ZIP | <b>W PALM BCH FL</b>                  |                                 |
| TITLE           | <b>T</b>                              | <input type="checkbox"/> DELETE |
| NAME            | <b>MCGRATH, ROBERT L</b>              |                                 |
| STREET ADDRESS  | <b>1400 CENTREPARK BLVD SUITE 600</b> |                                 |
| CITY - ST - ZIP | <b>WEST PALM BEACH FL</b>             |                                 |
| TITLE           | <b>S</b>                              | <input type="checkbox"/> DELETE |
| NAME            | <b>CARPENTER, FRANCES M</b>           |                                 |
| STREET ADDRESS  | <b>1400 CENTREPARK BLVD 600</b>       |                                 |
| CITY - ST - ZIP | <b>W PALM BCH FL</b>                  |                                 |
| TITLE           |                                       | <input type="checkbox"/> DELETE |
| NAME            |                                       |                                 |
| STREET ADDRESS  |                                       |                                 |
| CITY - ST - ZIP |                                       |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |  |
|---------------------|--|
| 1.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |  |
| 1.3 STREET ADDRESS  | <b>11760 US HWY ONE, #600</b>  |
| 1.4 CITY - ST - ZIP | <b>NORTH PALM BEACH FL 33408</b>   |
| 2.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |  |
| 2.3 STREET ADDRESS  | <b>11760 US HWY ONE, #600</b>  |
| 2.4 CITY - ST - ZIP | <b>NORTH PALM BEACH FL 33408</b>   |
| 3.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |  |
| 3.3 STREET ADDRESS  | <b>11760 US HWY ONE, #600</b>  |
| 3.4 CITY - ST - ZIP | <b>NORTH PALM BEACH FL 33408</b>   |
| 4.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |  |
| 4.3 STREET ADDRESS  | <b>11760 US HWY ONE, #600</b>  |
| 4.4 CITY - ST - ZIP | <b>NORTH PALM BEACH FL 33408</b>   |
| 5.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |  |
| 5.3 STREET ADDRESS  | <b>11760 US HWY ONE, #600</b>  |
| 5.4 CITY - ST - ZIP | <b>NORTH PALM BEACH FL 33408</b>   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |  |
| 6.3 STREET ADDRESS  |  |
| 6.4 CITY - ST - ZIP |  |

**4-16-96**

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: Frances M. Carpenter | **Frances M. Carpenter** 3/11/96 (407) 691 3500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)