

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # M53762

1. Corporation Name

ESI GEOTHERMAL INC.

Principal Place of Business

700 UNIVERSE BLVD  
JUNO BEACH FL 33408

Mailing Address

ATTN: FRANCES M. CARPENTER  
700 UNIVERSE BLVD  
JUNO BEACH FL 33408

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90005 010 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1987

4. FEI Number

59-2819465

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

9. Name and Address of Current Registered Agent

LEON, J E  
9250 WEST FLAGLER ST  
MIAMI FL 33174

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☒ DELETE  
NAME CARPENTER, LARRY K  
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE DV ☒ DELETE  
NAME GELBER, LESLIE J  
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE DP ☒ DELETE  
NAME HOFFMAN, KENNETH P  
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE DT ☒ DELETE  
NAME BOYLAN, PETER  
STREET ADDRESS 11760 US HWY 1, STE 600  
CITY-ST-ZIP N PALM BCH FL 33408

TITLE S ☒ DELETE  
NAME CARPENTER, FRANCES M  
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE AS ☒ DELETE  
NAME HATHAWAY, SCOT C  
STREET ADDRESS 11760 US HWY 1, STE 600  
CITY-ST-ZIP N PALM BCH FL 33408

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☐ Change ☒ Addition  
1.2 NAME YACKIRA, MICHAEL W  
1.3 STREET ADDRESS 700 UNIVERSE BLVD  
1.4 CITY-ST-ZIP JUNO BEACH FL 33408

2.1 TITLE V ☐ Change ☒ Addition  
2.2 NAME GRANT, JR., DERREL A.  
2.3 STREET ADDRESS 700 UNIVERSE BLVD  
2.4 CITY-ST-ZIP JUNO BEACH FL 33408

3.1 TITLE D / V ☐ Change ☒ Addition  
3.2 NAME HOFFMAN, KENNETH P.  
3.3 STREET ADDRESS 700 UNIVERSE BLVD  
3.4 CITY-ST-ZIP JUNO BEACH FL 33408

4.1 TITLE D/T ☐ Change ☒ Addition  
4.2 NAME BOYLAN, PETER D.  
4.3 STREET ADDRESS 700 UNIVERSE BLVD  
4.4 CITY-ST-ZIP JUNO BEACH FL 33408

5.1 TITLE S ☐ Change ☒ Addition  
5.2 NAME CARPENTER, FRANCES M.  
5.3 STREET ADDRESS 700 UNIVERSE BLVD  
5.4 CITY-ST-ZIP JUNO BEACH FL 33408

6.1 TITLE AS ☐ Change ☒ Addition  
6.2 NAME HATHAWAY, SCOT C.  
6.3 STREET ADDRESS 700 UNIVERSE BLVD  
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

FRANCES M. Carpenter

3/2/99

561-691-7171

Daytime Phone #

CR2E034 (1/98)