FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
95 MAY -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M54393** **(7)**

1. Corporation Name
ESI GEOTHERMAL II INC.

Principal Place of Business	Mailing Address
1400 CENTREPARK BLVD. SUITE 600 W. PALM BCH. FL 33401	1400 CENTREPARK BLVD. SUITE 600 W. PALM BCH. FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **06/23/1987**
3a. Date of Last Report: **03/23/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: **59-2819451** ☐ 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 **See Attached**

9. Name and Address of Current Registered Agent

LEON, J E
9250 WEST FLAGLER STREET
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	DV	☒ Change ☐ Addition
NAME	CARPENTER, LARRY K.	12 NAME	CARPENTER, LARRY K.	
STREET ADDRESS	1400 CENTREPARK BLVD 600	13 STREET ADDRESS		
CITY-ST-ZIP	W. PALM BCH. FL	14 CITY-ST-ZIP		
TITLE	DV	21 TITLE		☐ Change ☐ Addition
NAME	GELBER, LESLIE J	22 NAME		
STREET ADDRESS	1400 CENTREPARK BLVD., #600	23 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL	24 CITY-ST-ZIP		
TITLE	PD	31 TITLE		☐ Change ☐ Addition
NAME	HOFFMAN, KENNETH P.	32 NAME		
STREET ADDRESS	1400 CENTREPARK BLVD 600	33 STREET ADDRESS		
CITY-ST-ZIP	W. PALM BCH. FL	34 CITY-ST-ZIP		
TITLE	T	41 TITLE	T	☒ Change ☐ Addition
NAME	BARNA, KENNETH G.	42 NAME	MCGRATH, ROBERT L	
STREET ADDRESS	1400 CENTREPARK BLVD., #600	43 STREET ADDRESS	1400 CENTREPARK BLVD, STE 600	
CITY-ST-ZIP	WEST PLAM BEACH FL	44 CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	S	51 TITLE		☐ Change ☐ Addition
NAME	CARPENTER, FRANCES M.	52 NAME		
STREET ADDRESS	1400 CENTREPARK BLVD 600	53 STREET ADDRESS		
CITY-ST-ZIP	W. PALM BCH. FL	54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

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)(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.

SIGNATURE: Frances M Carpenter FRANCES M. CARPENTER 3/27/95 407-687-4900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
SECRETARY

02428676 CP

M54393

ATTACHMENT TO 1995 CORPORATION ANNUAL REPORT - FLORIDA

INTANGIBLE TAX IS PAID BY PARENT COMPANY, FPL GROUP, INC., FEI #59-2449419.