PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M63814

1. Corporation Name

	ESI DOUBLE "C", INC.	
	Principal Place of Business	Mailing Address
٠.	700 UNIVERSE BLVD JUNO BEACH FL 33408	ATTN: FRANCES M. CARPENTER 700 UNIVERSE BLVD JUNO BEACH FL 33408
	Principal Place of Business 1	2a. Mailing Address 26
-	Suite, Apt. #, etc. 22 City & State	Suite, Apt. #, etc. 27 City & State
	23 Zip Country	28 Zip Country
	24 25 25	29 30

FILED Apr 01, 1999 8:00 am Secretary of State

04-01-1999 90045 037 ***150.00



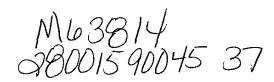
	3				
700 UNIVERSE BLVD JUNO BEACH FL 33408	ATTN: FRANCES M. CARPENTER 700 UNIVERSE BLVD JUNO BEACH FL 33408		DO NOT WRITE IN THIS SPACE		
			3. Date Incorporated or Qualifed 12/18/1987	,	
2. Principal Place of Business	2a. Mailing Address		4, FEI Number	Applied For	
21	26		65-0024937	Not Applicable	
Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be	
2	28		Trust Fund Contribution	Added to Fees	
Zip Country	Zip Co	ountry	8. This corporation owes the current year Intangiblese attached Personal Property Tax.		
9. Name and Address of Cu	<u></u>	10. Name and Address of New Registered Agent			
		81 Name		· · · · · · · · · · · · · · · · · · ·	
leon, j e 9250 west flagler street	82 Street Address (P.O. Box Number is Not Acceptable)				
MIAMI FL 33174	83				
A Part of the Common Co	,	84 City		FL 85 Zip Code	
44 Purplied to the grovisions of Sections 607	0502 and 607 1508 Florida Statutes, the	above-named corr	poration submits this statement for the purpo-	se 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.

SIGNA LURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
			13.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRE		
TITLE	DV	XXOELETE.	1.1 TITLE	DP	☐ Cha	nge XX Addition	
NAME	CARPENTER, LARRY K		1.2 NAME	YACKIRA, MICHAEL W			
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600		1.3 STREET ADDRESS	700 UNIVERSE BLVD		ļ	
CITY-\$T-ZIP	NORTH PALM BEACH FL 33408		1.4 CITY-ST-ZIP	JUNO BEACH FL 33408			
TITLE	OP	KKDELETE	2.1 TITLE	AS	☐ Cha	nge XX Addition	
NAME	GELBER, LESLIE J	;	2.2 NAME	PONDER, STEPHEN H		}	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600		2.3 STREET ADDRESS	700 UNIVERSE BLVD		}	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408		2.4 CITY-ST-ZIP	JUNO BEACH FL 33408			
TITLE	DV	☐ DELETE	3.1 TITLÉ		XXCha	nge	
NAME	HOFFMAN, KENNETH P		3.2 NAME	•		ļ	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600		3.3 STREET ADDRESS	700 UNIVERSE BLVD			
CITY-ST-ZIP	NORTH PALM BEACH FL 33408		3.4. CITY-ST-ZIP	JUNO BEACH FL 33408			
TITLE	DT	☐ DELETE	4.1 TITLE		XX Cha	nge	
NAME	BOYLAN, PETER	•	4, 2 NAME		•		
STREET ADDRESS	11760 US HWY 1, STE 600		4.3 STREET ADDRESS	700 UNIVERSE BLVD			
CITY-ST-ZIP	N PALM BCH FL 33408		4.4 CITY-ST-ZIP	JUNO BEACH FL 33408			
TITLE	S	DELETE	5.1 TITLE		XX] Cha	nge 🔲 Addition	
NAME	CARPENTER, FRANCES M		5.2 NAME				
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600		5.3 STREET ADDRESS	700 UNIVERSE BLVD	. `		
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	_	5.4 CITY-ST-ZIP	JUNO BEACH FL 33408			
TITLE	AS	☐ DELETE	6.1 TITLE	·	KOK ha	nge 🗀 Addition	
NAME	HATHAWAY, SCOT C		6.2 NAME	ZOO INVESTIGATE DI UN	: .	í	
STREET ADDRESS	11760 US HWY 1, STE 600		6.3 STREET ADDRESS	700 UNIVERSE BLVD		}	
CITY-ST-ZIP	N PALM BCH FL 33408		6.4 CITY-ST-ZIP	JUNO BRACH 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 chapter 607, or on an attachment with an address, with all other like empowered.

Ul RFrances M. Carpenter 2/19/99 SIGNATURE



ADDENDUM TO 1999 FLORIDA ANNUAL REPORT SECTION 13

ESI DOUBLE "C", INC. DOCUMENT #M63814

TITLE:

NAME: TANCER, EDWARD F

STREET ADDRESS: 700 UNIVERSE BLVD

JUNO BEACH FL 33408

TITLE: AS

NAME: PONDER, STEPHEN H

STREET ADDRESS: 700 UNIVERSE BLVD

JUNO BEACH FL 33408

SECTION 8

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