

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M63815 (8)

1. Corporation Name  
ESI KERN FRONT, INC.

Principal Place of Business  
11760 US HIGHWAY ONE  
SUITE 600  
N PALM BEACH FL 33408

Mailing Address  
11760 US HIGHWAY ONE  
SUITE 600  
N PALM BEACH FL 33408-3029

APPROVED  
AND  
FILED

97 AUG -8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida 28

3. Date Incorporated or Qualified  
12/18/1987

3a. Date of Last Report  
04/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number  
65-0024992

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

XX Yes ☐ 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)

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DV  
GELBER, LESLIE J  
11760 US HWY ONE STE 600  
N PALM BCH FL 33408

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DV  
CARPENTER, LARRY  
11760 US HWY ONE STE 600  
N PALM BEACH FL 33408

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
I  
MCGRATH, ROBERT L  
11760 US HWY ONE STE 600  
N PALM BEACH FL 33408

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
CARPENTER, FRANCES M.  
11760 US HWY ONE STE 600  
N PALM BEACH FL 33408

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
HOFFMAN, KENNETH P  
11760 US HWY ONE STE 600  
N PALM BCH FL 33408

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
600002266336-7  
-08/13/97-01106-002  
\*\*\*\*165.00 \*\*\*\*165.00

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: Frances M. Carpenter

2/14/97

561-691-3500



**ESI ENERGY**  
AN FPL GROUP COMPANY

**ATTACHMENT TO 1996 CORPORATION ANNUAL REPORT - FLORIDA**

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

July 22, 1997

ATT: Annual Reports Section  
Division of Corporations  
Florida Department of State  
Post Office Box 1500  
Tallahassee, FL 32302-1500

Re: CH POSDEF, INC. V46350  
ESI KERN FRONT, INC. M63815

Enclosed are checks for the Annual Report fee for the above-referenced corporations in the amounts of \$165.00. As indicated by the enclosed copies of the initial reports, our accounting department mailed checks numbers 16257 and 16250 with the Annual Reports on February 24, 1997, to your offices.

Recently we received second notices for these corporations indicating that your office has not received payment.

Because our original checks were mailed before the reporting deadline we were advised by your office to send another check in the initial filing amount.

Sincerely,

Frances M. Carpenter  
Assistant Secretary

Enclosures (2)