

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

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

04-01-1999 90045 026 \*\*\*150.00

0326768

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
--	---	--

**DOCUMENT # M63815**

1. Corporation Name  
**ESI KERN FRONT, 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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>12/18/1987</b>		4. FEI Number <b>65-0024992</b>		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required					
				6. Election Campaign Financing <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees					
				8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				As Attached	

9. Name and Address of Current Registered Agent <b>LEON, J E</b> <b>9250 WEST FLAGLER STREET</b> <b>MIAMI FL 33174</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GELBER, LESLIE J		1.2 NAME	Yackira, Michael W.	
STREET ADDRESS	11760 US HWY ONE STE 600		1.3 STREET ADDRESS	700 Universe Blvd.	
CITY-ST-ZIP	N PALM BCH FL 33408		1.4 CITY-ST-ZIP	Juno Beach FL 33408	
TITLE	DV	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARPENTER, LARRY		2.2 NAME	Hoffman, Kenneth P.	
STREET ADDRESS	11760 US HWY ONE STE 600		2.3 STREET ADDRESS	700 Universe Blvd.	
CITY-ST-ZIP	N PALM BEACH FL 33408		2.4 CITY-ST-ZIP	Juno Beach FL 33408	
TITLE	DT	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	D/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOYLAN, PETER		3.2 NAME	Boylan, Peter D.	
STREET ADDRESS	11760 US HWY ONE STE 600		3.3 STREET ADDRESS	700 Universe Blvd.	
CITY-ST-ZIP	N PALM BEACH FL 33408		3.4 CITY-ST-ZIP	Juno Beach FL 33408	
TITLE	S	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARPENTER, FRANCES M.		4.2 NAME	Carpenter, Frances M.	
STREET ADDRESS	11760 US HWY ONE STE 600		4.3 STREET ADDRESS	700 Universe Blvd.	
CITY-ST-ZIP	N PALM BEACH FL 33408		4.4 CITY-ST-ZIP	Juno Beach FL 33408	
TITLE	DV	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOFFMAN, KENNETH P		5.2 NAME	Hathaway, Scot C.	
STREET ADDRESS	11760 US HWY ONE STE 600		5.3 STREET ADDRESS	700 Universe Blvd.	
CITY-ST-ZIP	N PALM BCH FL 33408		5.4 CITY-ST-ZIP	Juno Beach FL 33408	
TITLE	AS	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HATHAWAY, SCOT C.		6.2 NAME	Ponder, Stephen H.	
STREET ADDRESS	11760 U. S. HWY ONE STE 600		6.3 STREET ADDRESS	700 Universe Blvd.	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408		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 *Frances M. Carpenter* REQUIRED **Frances M. Carpenter** 561-691-7171  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

M63815  
28000490045-26

## **ADDENDUM TO 1999 FLORIDA ANNUAL REPORT**

**ESI KERN FRONT, INC.**  
**Document # M63815**

---

### **SECTION 8**

Intangible tax is paid by parent company FPL GROUP, INC., FEI #59-2449419

### **SECTION 13**

<b>TITLE:</b>	AS
<b>NAME:</b>	Tancer, Edward F.
<b>STREET ADDRESS:</b>	700 Universe Blvd Juno Beach FL 33408