

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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 037 ***150.00

DOCUMENT # P94000080812

1. Corporation Name

FPL ENERGY GEO EAST MESA PARTNERS, INC.



Principal Place of Business
**700 UNIVERSE BOULEVARD
JUNO BEACH FL 33408**

Mailing Address
**ATTN: FRANCES M. CARPENTER
700 UNIVERSE BOULEVARD
JUNO BEACH FL 33408**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1994

4. FEI Number

65-0534339

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, JOAQUIN E
9250 WEST FLAGLER ST.
MIAMI FL 33174**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DV** ☒ DELETE
NAME **LEIGHTON, MICHAEL L**
STREET ADDRESS **11760 US HWY ONE, #600**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

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**

TITLE **DP** ☒ DELETE
NAME **GELBER, LESLIE J**
STREET ADDRESS **11760 US HWY ONE, #600**
CITY-ST-ZIP **NORTH PALM 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**

TITLE **AS** ☒ DELETE
NAME **PONDER, STEPHEN H**
STREET ADDRESS **11760 US HWY 1 STE 600**
CITY-ST-ZIP **N PALM BCH 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**

TITLE **S** ☒ DELETE
NAME **CARPENTER, FRANCES M**
STREET ADDRESS **11760 US HWY ONE, #600**
CITY-ST-ZIP **NORTH PALM 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**

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

TITLE **AS** ☒ DELETE
NAME **HATHAWAY, SCOT C**
STREET ADDRESS **11760 US HWY 1 STE 600**
CITY-ST-ZIP **N PALM BCH 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: **Frances M. Carpenter**

3/5/99

561-691-7171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0325657

371212-90011-37
P94000080812

ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL ENERGY GEO EAST MESA PARTNERS, INC.
Document # P94000080812

SECTION 8

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

SECTION 13

TITLE: AS
NAME: Ponder, Stephen H.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408

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