PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000021538 1. Corporation Name

ESI CHEROKEE GP, INC.

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

04-01-1999 90045 033 ***150.00

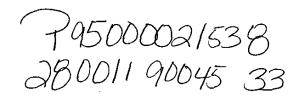
| Principal Place of Business Mailing Address | |
|--|---|
| | |
| 700 UNIVERSE BOULEVARD ATTN: FRANCES M. CARPENTER JUNO BEACH FL 33408 700 UNIVERSE BOULEVARD | DO NOT WRITE IN THIS SPACE |
| JUNO BEACH FL 33408 | Date Incorporated or Qualifed |
| , | 03/15/1995 |
| 2. Principal Place of Business 2a. Mailing Address 4 | 4. FEI Number Applied For |
| Z. Timber too or booker | 65-0578189 Not Applicable |
| Suite Ant # etc | \$8.75 Additional |
| 22 27 | 5. Certificate of Status Desired Fee Required |
| City & State | Election Campaign Financing \$5.00 May Be |
| 23 | Trust Fund Contribution Added to Fees |
| Zip Country Zip Country 8 | 3. This corporation owes the current year IntangibleSee Attach |
| 24 25 29 30 | Personal Property Tax. XXYes ☐No |
| Name and Address of Current Registered Agent | 0. Name and Address of New Registered Agent |
| 81 Name | |
| LEON, JOAQUIN E | (P.O. Box Number is Not Acceptable) |
| 9250 WEST FLAGLER ST. | |
| MIAMI FL 33174 | |
| 84 City | 85 Zip Code |
| Oily | FL ° zp code _ |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's bagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | on submits this statement for the purpose of changing its registered board of directors. I hereby accept the appointment as registered |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when | n reinstating) DATE |
| 12. OFFICERS AND DIRECTORS 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE DV XX DELETE 1.1 TITLE DP | Change XX Addition |
| NAME GELBER, LESLIE J 12 NAME YACKI | IRA, MICHAEL W |
| STREET ADDRESS 11760 US HWY ONE, #600 1.3 STREET ADDRESS 700 U | UNIVERSE BLVD |
| | BEACH FL 33408-2657 |
| TITLE DV DELETE 2.1 TILE V | XX Change Addition |
| NAME LEIGHTON, MICHAEL L 22 NAME | |
| 1 | UNIVERSE BLVD |
| | BEACH FL 33408-2657 |
| TIME DT 3.1 TIME 3.1 TIME | Change Addition |
| NAME ROYLAN, PETER 3.2 NAME | |
| STREET ADDRESS 11760 US HWY ONE, #600 3.3 STREET ADDRESS 700 U | UNIVERSE BLVD |
| | BEACH FL 33408-2657 |
| TITLE S DELETE 4.1 TITLE | XX Change Addition |
| NAME CARPENTER, FRANCES M 4.2 NAME | |
| STREET ADDRESS 11760 US HWY ONE, #600 43 STREET ADDRESS 700 U | UNIVERSE BLVD |
| | BEACH FL 33408-2657 |
| TITLE AS DELETE SATITLE | XX Change Addition |
| NAME TANCER, EDWARD F | |
| STREET ADDRESS 11760 HS HWY ONE, STE 600 53 STREET ADDRESS 700 U | INIVERSE BLVD |
| | BEACH FL_33408-2657 |
| TITLE AS DELETE 6.1 TITLE | XX Change |
| | |
| I NAME I HATHWAY SCOLC | |
| NAME HATHWAY, SCOT C. STREET ADDRESS 11760 U. S. HWY ONE STE 600 63 STREET ADDRESS 700 U | JNIVERSE BLVD |

NORTH PALM 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



ADDENDUM TO 1999 FLORIDA ANNUAL REPORT SECTION 13

ESI CHEROKEE GP, INC.

DOCUMENT # P5000021538

TITLE:

DV

CHANGE

CHANGE

NAME:

SMITH, GLENN E

STREET ADDRESS:

STREET ADDRESS:

STREET ADDRESS:

700 UNIVERSE BLVD

JUNO BEACH FL 33408

TITLE:

V

NAME:

FRIES, WILLIAM A

700 UNIVERSE BLVD

JUNO BEACH FL 33408

TITLE:

V

NAME:

HOFFMAN, KENNETH P 700 UNIVERSE BLVD

STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

TITLE:

AS

CHANGE

CHANGE

NAME:

70

PONDER, STEPHEN H 700 UNIVERSE BLVD

JUNO BEACH FL 33408

SECTION 8

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