


AFTER MAY 1ST IS \$550.00

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

04-21-1999 90011 041 \*\*\*150.00

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<b>CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P95000021547**

1. Corporation Name  
**ESI CHEROKEE LP, 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		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/15/1995</b>	
21		26		4. FEI Number <b>65-0577963</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>LEON, JOAQUIN E 9250 WEST FLAGLER ST. MIAMI FL 33174</b>		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	V
STREET ADDRESS		1.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP		1.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
TITLE	DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	DP
STREET ADDRESS		2.3 STREET ADDRESS	YACKIRA, MICHAEL W
CITY-ST-ZIP		2.4 CITY-ST-ZIP	700 UNIVERSE BLVD
TITLE	DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	DT
STREET ADDRESS		3.3 STREET ADDRESS	BOYLAN, PETER
CITY-ST-ZIP		3.4 CITY-ST-ZIP	700 UNIVERSE BLVD
TITLE	DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	S
STREET ADDRESS		4.3 STREET ADDRESS	CARPENTER, FRANCES M
CITY-ST-ZIP		4.4 CITY-ST-ZIP	700 UNIVERSE BLVD
TITLE	DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	AS
STREET ADDRESS		5.3 STREET ADDRESS	TANCER, EDWARD F
CITY-ST-ZIP		5.4 CITY-ST-ZIP	700 UNIVERSE BLVD
TITLE	DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	V
STREET ADDRESS		6.3 STREET ADDRESS	FRIES, WILLIAM A.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	700 UNIVERSE BLVD

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 **Frances M. Carpenter** 2/8/99 (561)691 7171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

371216-90011-41  
P95000021547

## ADDENDUM TO 1999 FLORIDA ANNUAL REPORT SECTION 13

ESI CHEROKEE LP, INC. DOCUMENT # P96000021547

TITLE:	DV	CHANGE
NAME:	HOFFMAN, KENNETH P	
STREET ADDRESS:	700 UNIVERSE BLVD JUNO BEACH FL 33408	
TITLE:	V	CHANGE
NAME:	SMITH, GLENN E	
STREET ADDRESS:	700 UNIVERSE BLVD JUNO BEACH FL 33408	
TITLE:	AS	ADDITION
NAME:	HATHAWAY, SCOT C	
STREET ADDRESS:	700 UNIVERSE BLVD JUNO BEACH FL 33408	
TITLE:	AS	ADDITION
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