

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

**FILED**

**Mar 04 1997 8:00am**  
**Secretary of State**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # P96000020436 (7)**

1. Corporation Name  
**ESI BRADY POWER SERVICES, INC.**



Principal Place of Business  
**11760 U.S. HIGHWAY ONE  
SUITE 600  
N. PALM BEACH FL 33408**

Mailing Address  
**11760 U.S. HIGHWAY ONE  
SUITE 600  
N. PALM BEACH FL 33408-3029**

3. Date Incorporated or Qualified  
**03/05/1996**

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
**65-0655258**

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

Zip Country Zip Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No **See Attached**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, J. E  
9250 W. FLAGLER STREET  
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 **D** ☒ DELETE  
NAME **TANCER, EDWARD F**  
STREET ADDRESS **11770 U.S. HIGHWAY ONE**  
CITY-ST-ZIP **N. PALM BEACH FL 33408**

1.1 TITLE **DP** ☐ Change ☒ Addition  
1.2 NAME **GELBER, LESLIE J.**  
1.3 STREET ADDRESS **1170 US HIGHWAY ONE SUITE 600**  
1.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE **DV** ☐ Change ☒ Addition  
2.2 NAME **ALFONSO, ADALBERTO**  
2.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
2.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE **DT** ☐ Change ☒ Addition  
3.2 NAME **MC GRATH, ROBERT L.**  
3.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
3.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE **V** ☐ Change ☒ Addition  
4.2 NAME **HOFFMAN, KENNETH P.**  
4.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
4.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE **S** ☐ Change ☒ Addition  
5.2 NAME **CARPENTER, FRANCES M.**  
5.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
5.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Frances M. Carpenter**

**2/8/97**

**561-691-3500**

CR2E034 (9/96)