

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

DOCUMENT # P96000020436

1. Corporation Name

FPL ENERGY BRADY POWER SERVICES, 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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90035 024 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1996

4. FEI Number

65-0655258

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

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

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	Woody, C. O.
STREET ADDRESS	1170 US HIGHWAY ONE STE 600	1.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N. PALM BEACH FL 33408	1.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	DT <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOYLAN, PETER	2.2 NAME	Yackira, Michael W.
STREET ADDRESS	11760 US HIGHWAY ONE STE 600	2.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N PALM BCH FL 33408	2.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	AS <input checked="" type="checkbox"/> DELETE	3.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HATHAWAY, SCOT C	3.2 NAME	Keener, James A.
STREET ADDRESS	11760 US HIGHWAY ONE STE 600	3.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N PALM BCH FL 33408	3.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOFFMAN, KENNETH P	4.2 NAME	Scalf, James E.
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	4.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N PALM BCH FL 33408	4.4 CITY-ST-ZIP	Juno Beach FL 33408
TITLE	S <input checked="" type="checkbox"/> DELETE	5.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARPENTER, FRANCES M	5.2 NAME	Stanton, John W.
STREET ADDRESS	11760 US HIGHWAY 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	D/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PONDER, STEPHEN H.	6.2 NAME	Boylan, Peter D.
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	6.3 STREET ADDRESS	700 Universe Blvd.
CITY-ST-ZIP	N 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCES M. Carpenter

3/5/99

561-691-7171

Daytime Phone #

CR2E034 (1/98)

P96000020436
324330-90035-24

ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL ENERGY BRADY POWER SERVICES, INC.
Document # P96000020436

SECTION 8

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

SECTION 13

TITLE: S
NAME: Carpenter, Frances M.
STREET ADDRESS: 700 Universe Blvd
Juno Beach FL 33408

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