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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000057136 (9)

1. Corporation Name

FPL GROUP HOLDINGS 2, INC.

Principal Place of Business

700 UNIVERSE BLVD.  
JUNO BEACH FL 33408

Mailing Address

700 UNIVERSE BLVD.  
JUNO BEACH FL 33408-2657

3. Date Incorporated or Qualified

07/08/1996

3a. Date of Last Report

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, J.E.  
9250 WEST 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 of the person named as registered agent and the filer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
NAME: CRISER, GLENN L  
STREET ADDRESS: 777 S. FLAGLER DR., #1900 WEST  
CITY-ST-ZIP: WEST PALM BEACH FL 33401-6198

☒ DELETE

1.2 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ DELETE

1.3 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ DELETE

1.4 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ DELETE

1.5 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ DELETE

1.6 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ DELETE

2.1 TITLE  
NAME: YACKIRA, MICHAEL W.  
STREET ADDRESS: 700 UNIVERSE BOULEVARD  
CITY-ST-ZIP: JUNO BEACH, FL 33408

☐ Change ☒ Addition

2.2 TITLE  
NAME: COYLE, DENNIS P.  
STREET ADDRESS: 700 UNIVERSE BOULEVARD  
CITY-ST-ZIP: JUNO BEACH, FL 33408

☐ Change ☒ Addition

3.1 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ Change ☐ Addition

3.2 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ Change ☐ Addition

3.3 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ Change ☐ Addition

3.4 TITLE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

☐ Change ☐ Addition

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 included in 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:

Dennis P. Coyle

03/06/97 (561) 694-4644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0301240

CR2E034 (9/96)