

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 013 ***150.00

DOCUMENT # P96000088980

1. Corporation Name

ESI DLP-LP HOLDINGS, 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

3. Date Incorporated or Qualified

10/28/1996

4. FEI Number

65-0707491

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

See Attached

9. Name and Address of Current Registered Agent

LEON, J.E.
9250 WEST FLAGLER STREET
MIAMI FL 33174

10. Name and Address of New Registered Agent

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

TITLE AS ☐ DELETE

NAME TANCER, EDWARD F
STREET ADDRESS 11760 U.S. HIGHWAY ONE
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE DV ☐ DELETE

NAME HOFFMAN, KENNETH P
STREET ADDRESS 11760 US HWY ONE, STE 600
CITY-ST-ZIP N PALM BEACH FL

TITLE DP ☒ DELETE

NAME GELBER, LESLIE J
STREET ADDRESS 11760 US HWY ONE, STE 600
CITY-ST-ZIP N PALM BEACH FL

TITLE DT ☐ DELETE

NAME BOYLAN, PETER
STREET ADDRESS 11760 U. S. HWY ONE STE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE S ☐ DELETE

NAME CARPENTER, FRANCES M
STREET ADDRESS 11760 US HWY ONE, STE 600
CITY-ST-ZIP N PALM BEACH FL

TITLE AS ☐ DELETE

NAME HATHAWAY, SCOT C.
STREET ADDRESS 11760 U. S. HWY ONE STE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 700 UNIVERSE BLVD
1.4 CITY-ST-ZIP JUNO BEACH FL 33408

2.1 TITLE DV ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 700 UNIVERSE BLVD
2.4 CITY-ST-ZIP JUNO BEACH FL 33408

3.1 TITLE DP ☐ Change ☒ Addition

3.2 NAME YACKIRA, MICHAEL W
3.3 STREET ADDRESS 700 UNIVERSE BLVD
3.4 CITY-ST-ZIP JUNO BEACH FL 33409

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 700 UNIVERSE BLVD
4.4 CITY-ST-ZIP JUNO BEACH FL 33408

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 700 UNIVERSE BLVD
5.4 CITY-ST-ZIP JUNO BEACH FL 33408

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS 700 UNIVERSE BLVD
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 of Frances M. Carpenter
FRANCES M. CARPENTER
2/19/99 (561) 6917171

Date

Daytime Phone #

CR2E034 (1/1/98)

0326712

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**ADDENDUM TO 1999 FLORIDA ANNUAL REPORT
SECTION 13**

ESI DLP-LP HOLDINGS, INC. DOCUMENT #P96000088980

TITLE:	AS
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
