Mailing Address

JUNO BEACH FL 33408

ATTN: FRANCES M. CARPENTER 700 UNIVERSE BLVD

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000088989

Principal Place of Business 700 UNIVERSE BLVD

JUNO BEACH FL 33408

FPL ENERGY DOSWELL POWER SERVICES, INC.

Principal Plant	2. Principal Place of Business 2a. Mailing Address				4. FE! Number	Ap	plied For	
21 26					65-0707572	No	t Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.				10.7	5. Certifcate of Status Desired	\$8.75	Additional	
22	27			-	5. Certifcate of Status Desired	Fee Re	quired	
City & State	9 '	City & State			6. Election Campaign Financing	\$5.00	May Be	
23		28			Trust Fund Contribution	Added t		
Zip ·	Country	Zip	Country		This corporation owes the current year Ir	ıtangible A s	Attache	
24	. 25	29 30	7		Personal Property Tax.	XX Yes	□No	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered	Agent		
				Name				
LEON, J.E.				BB CV - A Adv (D C Dou N) is Nick Accordable)				
9250 WEST FLAGLER STREET				82 Street Address (P.O. Box Number is Not Acceptable)				
MIAMI FL 33174								
					1-07			
				City	Fi	85 Zip (Code	
Developed Continue SOZ 0502 and 607 1508 Florida Statutes, the above pared correction 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, if 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 (NOTF: Re	gistered Agen	t sionature re	equired when reinstating) DATE		——- i	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	ORS IN 12	
TITLE	AS:	XXDELETE	1,1 TITLE		D/P	Change	XXAddition	
NAME .	TANCER, EDWARD F	12N			Woody, C. O.			
1	11760 U.S. HIGHWAY ONE		1.3 STREET	ADDRESS	700 Universe Blvd.			
STREET ADDRESS			1.4 CITY-ST		Juno Beach FL 33408		ì	
CITY-ST-ZIP	3737		2.1 TITLE	1-ZIP	D	[7] Change	XX Addition	
TITLE			2.2 NAME		Yackira, Michael W.	_ •		
NAME	GELBER, LESLIE J.				700 Universe Blvd.		İ	
STREET ADDRESS	11760 US HWY ONE, #600		2.3 STREET		Juno Beach FL 33408			
CITY-ST-ZIP	110111111111111111111111111111111111111		2.4 CITY-S	T-ZIP		Change	Addition	
TITLE	DT .	★	3.1 TITLE		V	□ onange	X-X. Tourson	
NAME	BOYLAN, PETER		3.2 NAME		Keener, James A.			
STREET ADDRESS	11760 US HWY 1, SUITE 600		3.3 STREET	ADDRESS	700 Universe Blvd.			
CITY-ST-ZIP	N. PALM BEACH FL 33408		3.4. CITY-S	T-ZIP	Juno Beach FL 33408	- Charte	-£-3 Additi	
TITLE	AS ·	XX DELETE	4.1 TITLE		Δ.	Change	XX Addition	
NAME	HATHAWAY, SCOT C		4. 2 NAME		Scalf, James E.		1	
STREET ADDRESS	11760 US HWY 1, SUITE 600		4.3 STREET	ADDRESS	700 Universe Blvd.			
CITY-ST-ZIP	N. PALM BEACH FL 33408		4.4 CITY-S	Γ- ZIP	Juno Beach, FL 33408			
TITLE	S	XXDELETE	5.1 TITLE		V .	Change	XX Addition	
NAME	CARPENTER, FRANCES M		5.2 NAME	}	Stanton, John W.			
STREET ADDRESS	11760 US HWY ONE, #600		5.3 STREET	ADDRESS	700 Universe Blvd.		ı	
CITY-ST-ZIP	NORTH PALM BEACH FL		5.4 CITY-S	r-zip	Juno Beach FL 33408			
TITLE	AS	XX DELETE	6.1 TITLE		D/T	Change	XX Addition	
I NAME	PONDER, STEPHEN H.		6.2 NAME		Boylan, Peter D.			
STREET ADDRESS			6.3 STREET	ADDRESS	700 Universe Blvd.			
STALET ADDITION	N DAIM REACH EL 33408	4	64 CITY-S	r-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. Frances M. Carpenter 561-691-7171 **SIGNATURI**

6.4 CITY-ST-ZIP

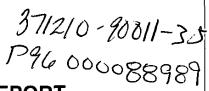
FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90011 035 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 10/28/1996





ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL ENERGY DOSWELL POWER SERVICES, INC. Document # P96000088989

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. 700 Universe Blvd

STREET ADDRESS:

Juno Beach FL 33408