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Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90011 034 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000001387

1. Corporation Name  
FPL ENERGY CALISTOGA 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1997

4. FEI Number

65-0728264

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  
Personal Property Tax. ☒ Yes ☐ No

As Attached

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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	XX DELETE
NAME	TANCER, EDWARD F	
STREET ADDRESS	11760 US HIGHWAY ONE	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DT	XX DELETE
NAME	BOYLAN, PETER	
STREET ADDRESS	11760 US HWY 1, STE 600	
CITY-ST-ZIP	N PALM BCH FL 33408	
TITLE	AS	XX DELETE
NAME	HATHAWAY, SCOT C	
STREET ADDRESS	11760 US HWY 1, STE 600	
CITY-ST-ZIP	N PALM BCH FL 33408	
TITLE	AS	XX DELETE
NAME	PONDER, STEPHEN H	
STREET ADDRESS	11760 US HWY 1, STE 600	
CITY-ST-ZIP	N PALM BCH FL 33408	
TITLE	DP	XX DELETE
NAME	GELBER, LESLIE J	
STREET ADDRESS	11760 US HWY 1, STE 600	
CITY-ST-ZIP	N PALM BCH FL 33408	
TITLE	V	XX DELETE
NAME	HOFFMAN, KENNETH P	
STREET ADDRESS	11760 US HWY 1, STE 600	
CITY-ST-ZIP	N PALM BCH FL 33408	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Woody, C. O.	
1.3 STREET ADDRESS	700 Universe Blvd.	
1.4 CITY-ST-ZIP	Juno Beach FL 33408	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Yackira, Michael W.	
2.3 STREET ADDRESS	700 Universe Blvd.	
2.4 CITY-ST-ZIP	Juno Beach FL 33408	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Keener, James A.	
3.3 STREET ADDRESS	700 Universe Blvd.	
3.4 CITY-ST-ZIP	Juno Beach FL 33408	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Scaif, James E.	
4.3 STREET ADDRESS	700 Universe Blvd.	
4.4 CITY-ST-ZIP	Juno Beach FL 33408	
5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Stanton, John W.	
5.3 STREET ADDRESS	700 Universe Blvd.	
5.4 CITY-ST-ZIP	Juno Beach FL 33408	
6.1 TITLE	D/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Boylan, Peter D.	
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: Frances M. Carpenter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/99  
Date

561-691-7171  
Daytime Phone #

CR2E034 (11/98)

0326907

371209-90011-34  
P97000001387

## **ADDENDUM TO 1999 FLORIDA ANNUAL REPORT**

**FPL ENERGY CALISTOGA POWER SERVICES, INC.**  
**Document # P97000001387**

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### **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