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Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000006953 (8)

1. Corporation Name

ESI CHESAPEAKE POWER, INC.

Principal Place of Business

Mailing Address

11760 U.S. HIGHWAY ONE  
SUITE 600  
NORTH PALM BEACH FL 33408

11760 U.S. HIGHWAY ONE  
SUITE 600  
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1997

4. FEI Number

65-0825371

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

See Attached

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

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)

500002494775

83

-04/21/98--01025--018

84 City

\*\*\*150.00

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 when applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME TANCER, EDWARD F  
STREET ADDRESS 11760 U.S. HIGHWAY ONE  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE AS ☒ Change ☐ Addition

12 NAME TANCER, EDWARD F

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE DP ☐ Change ☒ Addition

22 NAME GELBER, LESLIE J

23 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
24 CITY-ST-ZIP NORTH PALM BEACH FL 33408

31 TITLE DV ☐ Change ☒ Addition

32 NAME CARPENTER, LARRY K

33 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
34 CITY-ST-ZIP NORTH PALM BEACH FL 33408

41 TITLE DV ☐ Change ☒ Addition

42 NAME HOFFMAN, KENNETH P

43 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
44 CITY-ST-ZIP NORTH PALM BEACH FL 33408

51 TITLE S ☐ Change ☒ Addition

52 NAME CARPENTER, FRANCES M

53 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
54 CITY-ST-ZIP NORTH PALM BEACH FL 33408

61 TITLE DT ☐ Change ☒ Addition

62 NAME BOYLAN, PETER D

63 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
64 CITY-ST-ZIP NORTH PALM 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.

SIGNATURE. FRANCES M. CARPENTER, SECRETARY

2/18/98 (561)691-3500

CR2E034 (10/97)

**Addendum to Florida Corporation Annual Report 1998**

**Name of Corporation: ESI CHESAPEAKE POWER, INC.**

**Document #P7000006953 (8)**

**Title: AS**  
**Name: HATHAWAY, SCOT C**  
**Address: 11760 US HIGHWAY ONE SUITE 600**  
**NORTH PALM BEACH FL 33408**

**ADDITION**

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**Addendum to Florida Corporation Annual Report 1998**

**Name of Corporation: ESI CHESAPEAKE POWER, INC.**

**Document #P7000006953 (8)**

**Title: AS**  
**Name: PONDER, STEPHEN H**  
**Address: 11760 US HIGHWAY ONE SUITE 600**  
**NORTH PALM BEACH FL 33408**

**ADDITION**