FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 20 1998 8:00am Secretary of State

	1990	•	DIVIDION OF			
1. Corporation		•	953, (8) 12-19	-G)		
E21 C	CHESAPEAKE POWER,	INC				
Principal Place	e of Business	Mailin	g Address			
11760 U.S. HI	IGHWAY ONE	11760	U.S. HIGHWAY O	NE		
SUITE 600			SUITE 600			
NORTH PALM	BEACH FL 33408	NOR1	TH PALM BEACH F	33408		DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
Dringing Di	lace of Business	Go Mr	iling Addrson			01/22/1997 4. FEI Number Applied For
21		26	2a, Mailing Address			4. FEI Number Applied For Not Applied For Not Applied For
Suite, Apt. #, etc.			Suite, Apt. #, etc.			\$9.75 Additional
22		27	27			5. Certificate of Status Desired Fee Required
City & State	9		City & State			6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country	71)	Count	ry	This corporation owes or has paid the current year Intangible
24	25	29		30		Personal Property Tax due June 30. XX YesSee Attache
	9. Name and Address of Curren	nt Registere	d Agent	8	41 11	10. Name and Address of New Registered Agent
	ON, J.E.			l°	1 Name	
	50 WEST FLAGLER STREET			8	2 Street A	ddress (P.O. Box Number is Not Acceptable)
i Mia	AMI FL 33174			ä	a	<u> </u>
				"	"	-04/21/9801025018
•				8	4 City	*** 50.00 Fi 85 Zip Code
11 Pursuani i	to the provisions of Sections 607 050	2 and 607 1	508 Florida Statu	es the abo	ve-pamed c	corporation submits this statement for the purpose of changing its registered
office or re	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. S	Such change was	authorized	by the corpo	oration's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature, typed or printed name of registerial age	in and being it in	distribution (NECV)	(Descriptional 6	ocal a grafina v	equired when roinstaling) DATE
12.	OFFICERS AN			13.	gerr s-griandre: re	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D		DELETE	11 11111	A	S XX Change Addition
NAME	TANCER, EDWARD F			1.2 NAM	: pr	ANCER, EDWARD F
STREET ADDRESS 11760 U.S. HIGHWAY ONE				1.3 STRE	ET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL 334	108		1.4 CITY	· ST - ZIP	
TITLE			☐ DELETE	2.1 TITLE	Γ-	P Change AX Addition
NAME				2.2 NAM		ELBER, LESLIE J
STREET ADDRESS				2.3 STRE		1760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP				2. 4 CiTY		ORTH PALM BEACH FL 33408
TITLE			L_] DELETE	3.1 1111.6	ľ	Change XX Addition
NAME				3.2 NAM		ARPENTER, LARRY K
STREET ADDRESS						1760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP TITLE		_	D 05: 555	3.4. CITY 4.1 TITLE		ORTH PALM BEACH FL 33408
NAME			1 1 1 1 1 1 1 1 1 1 1 1			
TUVME			L DELETE	•	r	V Change XX Addition
OTDEET ADDDESO			L.J DELETE	4. 2 NAM	t Hu	V Change XX Addition OFFMAN, KENNETH P
STREET ADDRESS			L_I DELETE	4. 2 NAM 4.3 STRE	E HI FT ADDRESS 1	V Change XX Addition OFFMAN, KENNETH P 1760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP			DELETE	4. 2 NAM 4.3 STRE 4.4 City	E H FT ADDRESS 1 SI-ZIP N	V Change XX Addition OFFMAN, KENNETH P
CITY-ST-ZIP TITLE		N		4. 2 NAM 4.3 STRE 4.4 City 5.1 Title	E H FT ADDRESS 1. S1-ZIP N	Change XX Addition OFFMAN, KENNETH P 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408
CITY-ST-ZIP TITLE NAME		N		4. 2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM	E HI FT ADDRESS 1 SI-ZIP N S	Change XX Addition OFFMAN, KENNETH P 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 Change XX Addition ARPENTER, FRANCES M
CITY-ST-ZIP TITLE NAME STREET ADDRESS		N		4. 2 NAM 4.3 STRE 4.4 City 5.1 Title 5.2 NAM 5.3 STRE	ET ADDRESS 1 ST-ZIP N S C. ET ADDRESS 1	Change XX Addition OFFMAN, KENNETH P 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 Change XX Addition ARPENTER, FRANCES M 1760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP TITLE NAME				4. 2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM	ET ADDRESS 1. S1-7/P N. S. C. ET ADDRESS 1. S1-7/P N. S. S1-7/P N. S	Change XX Addition OFFMAN, KENNETH P 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 Change XX Addition ARPENTER, FRANCES M
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DELETE	4. 2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY	E HI ET ADDRESS 1 S1-ZIP N S C ET ADDRESS 1 S1-ZIP N D	Change XX Addition OFFMAN, KENNETH P 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 Change XX Addition ARPENTER, FRANCES M 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 T Change XX Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			DELETE	4. 2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAM	E H ST ADDRESS 1 ST - ZIP N S C. ET ADDRESS 1 ST - ZIP N S D S S S S S S S S S S S S S S S S S	Change XX Addition OFFMAN, KENNETH P 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 Change XX Addition ARPENTER, FRANCES M 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 T Change XX Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			DELETE	4. 2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAM	E HI ST-ZIP NO S C. ST-ZIP NO S S C. ST-ZIP NO S S S S S S S S S S S S S S S S S S	Change XX Addition OFFMAN, KENNETH P 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 ARPENTER, FRANCES M 1760 US HIGHWAY ONE SUITE 600 ORTH PALM BEACH FL 33408 T Change XX Addition Change XX Addition OYLAN, PETER D

4. I hereby certify that the information supplied with this filling does not qualify for the exemption etated 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 proof 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.

RIGNATURE, 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 #P700006953 (8)

Title:

AS

Name: Address: HATHAWAY, SCOT C 11760 US HIGHWAY ONE SUITE 600

NORTH PALM BEACH FL 33408

ADDITION

Addendum to Florida Corporation Annual Report 1998

Name of Corporation: ESI CHESAPEAKE POWER, INC.

Document #P700006953 (8)

Title:

AS

ADDITION

Name:

PONDER, STEPHEN H

Address:

11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408