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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 01, 1999 8:00 am Secretary of State

04-01-1999 90045 031 ***150.00

DOCUMENT #	P97000006953
A Campanation Name	

Corporation Name

ESI CHESAPEAKE POWER, INC.

	_							
Principal Place of Business	Mailing Address					3171 88119 841	10 10.01 01.00 11.11 100.	
700 UNIVERSE BLVD. ATTN: FRANCES M. CARPENTED JUNO BEACH FL 33408 700 UNIVERSE BLVD. JUNO BEACH FL 33408		D.	-		DO NOT WRITE IN THIS SPACE			
		•			3. Date Incorporated or Qualifed 01/22/1997			
2. Principal Place of Business	2a. Mailing Address	5			4. FEI Number	L	Applied For	
21	26				65-0805371		Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, et	c.			5. Certifcate of Status Desired		.75 Additional ee Required	
City & State	City & State				6 Election Campaign Financing	\$:	5.00 May Be	
23	28				Trust Fund Contribution		dded to Fees	
Zip Country 24 25	Zip	Cou	intry		This corporation owes the current year Personal Property Tax.	Intangible	'See Attached S □No	
	9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent				
			81	Name	,			
LEON, J.E. 9250 West Flagler Street			82	Street Address (P.O. Box Number is Not Acceptable)				
MIAMI FL 33174			83					
			84	City	<u></u>	EL 85	Zip Code	
11. Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Stagent Law familiar with and accept the ob-	ate of Florida. Such change	was authorized	i by :	the corporation	oration submits this statement for the purpose n's board of directors. I hereby accept the ap	af changi pointment	ing its registered as registered	

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Addition Change ☐ DELETE 197LE 1.1 TITLE AS 1.2 NAME TANCER, EDWARD F NAME 1.3 STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS 11760 U.S. HIGHWAY ONE JUNO BEACH FL 33408 **NORTH PALM BEACH FL 33408** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition XXDELETE ☐ Change 2.1 TITLE TITLE YACKIRA, MICHAEL W 2.2 NAME NAME GELBER, LESLIE J 700 UNIVERSE BLVD 2.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 STREET ADDRESS JUNO BEACH FL 33408 NORTH PALM BEACH FL 33408 2.4 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change DV ---XXDELETE 3.1 TITLE TITLE . 3.2 NAME CARPENTER, LARRY K NAME 11760 U.S. HIGHWAY ONE SUITE 600 3.3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 3.4. CITY-ST-ZIP CITY-ST-ZIF Addition DELETE Change 4.1 TITLE TITLE NAME HOFFMAN, KENNETH P 4.2 NAME 700 UNIVERSE BLVD 11760 U.S. HIGHWAY ONE SUITE 600 4,3 STREET ADDRESS STREET ADDRESS JUNO BEACH FL 33408 NORTH PALM BEACH FL 33408 4.4 CITY-ST-ZIF CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME CARPENTER, FRANCES M NAME 11760 U.S. HIGHWAY ONE SUITE 600 5.3 STREET ADDRESS 700 UNIVERSE BLVD STREET ADDRESS 5.4 CITY-ST-ZIP JUNO BEACH FL 33408 **NORTH PALM BEACH FL 33408** CITY-ST-ZIP Addition DELETE 6.1 TITLE **XX**Change TITLE 6.2 NAME **BOYLAN, PETER D** NAME 6.3 STREET ADDRESS 700 UNIVERSE BLVD 11760 U.S. HIGHWAY ONE SUITE 600 STREET ADDRESS JUNO BEACH FL 33408 64 CITY-ST-ZIP

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 suppliemental 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 of 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 an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

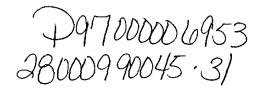
NORTH PALM BEACH FL 33408

KFrances M. Campenter, Secretary 2/18/99

(561) 691-7171

Daytime Phone #

CR2E034 (11/98)



ADDENDUM TO 1999 FLORIDA ANNUAL REPORT SECTION 13

ESI CHESAPEAKE POWER, INC. DOCUMENT #97000006953

TITLE:

NAME: HATHAWAY, SCOT C

STREET ADDRESS: 700 UNIVERSE BLVD

JUNO BEACH FL 33408

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