

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2002 8:00 am**  
**Secretary of State**

04-11-2002 90765 001 \*4,050.00

**DOCUMENT #** P9700006953

**1. Entity Name**  
ESI CHESAPEAKE POWER, INC.

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 700 Universe Blvd.		<b>3. Mailing Address</b> 700 Universe Blvd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. c/o Rita W. Costantino	
<b>City &amp; State</b> Juno Bch, FL		<b>City &amp; State</b> Juno Bch, FL	
<b>Zip</b> 33408	<b>Country</b> USA	<b>Zip</b> 33408	<b>Country</b> USA

DO NOT WRITE IN THIS SPACE

<b>4. FEI Number</b> 65-0805371		<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
<b>7. Name and Address of Current Registered Agent</b>			
<b>Name</b> J. E. Leon			
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 9250 West Flagler St.			
<b>City</b> Miami		<b>FL</b>	<b>Zip Code</b> 33174

**DO NOT WRITE  
IN THIS SPACE**

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

<b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> (See criteria on back) <input type="checkbox"/>	<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Department of State</b>	<b>10. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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<b>11. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>SEE ATTACHED LIST</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>DO NOT WRITE IN THIS SPACE</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	

**13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowers.**

**SIGNATURE:**  **3/28/2002 561-691-7267**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
Rita W. Costantino, Assistant Secretary

**Date** **Daytime Phone #**

CR2E034B (12/01)

**ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT  
(UBR)**

**ESI CHESAPEAKE POWER, INC.**

**DOCUMENT #P97000006953**

Title: DP  
Name: Green, Ronald F.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33469

Title: DV  
Name: Leighton, Michael L.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: DT  
Name: McGrath, Robert L.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: V  
Name: O'Sullivan, Michael  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: S  
Name: Tancer, Edward  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: AS  
Name: Costantino, Rita W.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408