

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000007008

1. Corporation Name

ESI DOSWELL LP HOLDINGS, INC.

Principal Place of Business

11760 US HIGHWAY ONE
SUITE 600
NORTH PALM BEACH FL 33408

Mailing Address

11760 US HIGHWAY ONE
SUITE 600
NORTH PALM BEACH FL 33408

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

04-01-1999 90045 040 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1997

4. FEI Number

65-0728267

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.

See Attached
☒ Yes ☐ No

2. Principal Place of Business

21 700 UNIVERSE BLVD.

2a. Mailing Address

26 700 UNIVERSE BLVD.

Suite, Apt. #, etc.

22 D-3000

Suite, Apt. #, etc.

27 D-3000

City & State

23 JUNO BEACH, FL

City & State

28 JUNO BEACH, FL

Zip Country

24 33408 25 USA

Zip Country

29 33408 30 USA

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 DT ☒ DELETE

NAME BOYLAN, PETER D.
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE AS ☒ DELETE

NAME HATHAWAY, SCOT C
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE AS ☒ DELETE

NAME PONDER, STEPHEN H
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE AS ☒ DELETE

NAME TANCER, EDWARD F.
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE DP ☒ DELETE

NAME GELBER, LESLIE J.
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE DV ☒ DELETE

NAME HOFFMAN, KENNETH P
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME DP
1.3 STREET ADDRESS YACKIRA, MICHAEL W
1.4 CITY-ST-ZIP 700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME DV
2.3 STREET ADDRESS HOFFMAN, KENNETH P
2.4 CITY-ST-ZIP 700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME V
3.3 STREET ADDRESS SMITH, GLENN E
3.4 CITY-ST-ZIP 700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME DT
4.3 STREET ADDRESS BOYLAN, PETER D
4.4 CITY-ST-ZIP 700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME S
5.3 STREET ADDRESS CARPENTER, FRANCES M.
5.4 CITY-ST-ZIP 700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME AS
6.3 STREET ADDRESS TANCER, EDWARD F
6.4 CITY-ST-ZIP 700 UNIVERSE BLVD.
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* FRANCES M. Carpenter

2/19/99
Date

561-691-7171
Daytime Phone #

CR2E034 (11/98)

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280018 90045.45

**ADDENDUM TO 1999 FLORIDA ANNUAL REPORT
SECTION 13**

ESI DOSWELL LP II HOLDINGS, INC. DOCUMENT #97000007008

TITLE: AS
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