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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	Mailing Address								
11760 US HIGHWAY ONE		11760 US HIGHWAY ONE								
SUITE 600		SUITE 600				DO NOT WRITE IN THIS SPACE				
NORTH PALM BEACH FL 33408		NORTH PALM BEACH FL 33408				3. Date incorporated or Qualifed				
						01/23/1997				ĺ
2 Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number		T Ap	plied For	l
	IIVERSE BLVD.	<u> </u>				65-0728267		No	t Applicable	
Suite, Apt.		Suite, Apt. #, etc.					\$	8.75	Additional	ĺ
22 D-300	00	27 D-3000				5. Certifcate of Status Desired	┙ <u>┈┈</u>	Fee Re	quired	
City & State		City & State	City & State			6. Election Campaign Financing		\$5.00	May Be	
23 JIINO	BEACH, FL	28 JUNO BEACH, FL				Trust Fund Contribution		Added 1		
Zip	Country				Country 8. This corporation owes the			^{bl} Sce	Attach	eđ
33408	25 USA 29 33408 30 U			ountry USA 8. This corporation owes the current year Intangible COE Personal Property Tax. Yes					∐No	
35400	9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered Agent				
150	, N. 15			81 Na:	ne	•				
	N, J.E.	82 Street Addr			et Addre	ss (P.O. Box Number is Not Acceptable	9)			
) WEST FLAGLER STREET			-						
MIA	vii FL 33174 , 1, 1			83						
			•	84 Cit	, 		E1 8	5 Zip (Code	
						the state of the s	FL	nging its	rogistored	ł
l office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	' Florida. Such chande was au	unonzec	IDV INE C	nea corpo orporation	ration submits this statement for the purity board of directors. I hereby accept t	he appointme	ent as re	gistered	İ ,
agent. I a	m familiar with, and accept the obligation	ons of, Section 607.0505, Flori	ida Stati	utes.	•					
SIGNATURE						the entire training	DATE			_ ا
	Signature, typed or printed name of registered agent a OFFICERS AND				rore reduien	ADDITIONS/CHANGES TO OFFIC		IRECTO	ORS IN 12	85
12.	DT OFFICERS AND	DELETE	1.1 TI	TLE				Change	Addition	-
NAME	BOYLAN, PETER D.	Æ 4	1.2 N		DP	CKIRA, MICHAEL W		_	XX	3
l i	11760 US HWY 1, SUITE 600			REET ADDR		0 UNIVERSE BLVD.				F034
STREET ADDRESS	N. PALM BEACH FL 33408			TY-ST-ZIP	,,,					5
CITY-ST-ZIP	AS	XX DELETE	2.1 TI			NO BEACH, FL 33408] Change	Addition	2
NAME	HATHAWAY, SCOT C					FFMAN, KENNETH P			٨٨	
STREET ADDRESS	11760 US HWY 1, SUITE 600			110		0 UNIVERSE BLVD.				
CITY-ST-ZIP	N. PALM BEACH FL 33408	1, 00.12 000		ı , ,		NO BEACH, FL 33408				
TITLE	AS	XX DELETE		3.1 TITLE . V		Total appropriate the second second	· · □	Change	XX Addition	-
NAME	PONDER, STEPHEN H	^^	3.2 N	ME	SM	ITH, GLENN E				
STREET ADDRESS	11760 US HWY 1, SUITE 600		3.3 ST	REET ADDR	ess 70	0 UNIVERSE BLVD.				
CITY-ST-ZIP	I. PALM BEACH FL 33408		3.4. C	3.4. CITY-ST-ZIP JU		NO BEACH, FL 33408				
TITLE	AS	XX DELETE	4.1 TI	TLE		DT] Change	XX Addition	
NAME	TANCER, EDWARD F.	***	4. 2 N	AME	1	YLAN, PETER D				
STREET ADDRESS	11760 US HWY 1, SUITE 600		4.3 ST			700 UNIVERSE BLVD.				Ì
CITY-ST-ZIP	N. PALM BEACH FL 33408		4.4 CI	TY-ST-ZIP		NO BEACH, FL 33408				1
TITLE	DP	XX DELETE	5.1 TI	TLE	S			Change	XX Addition	
NAME	GELBER, LESLIE J.			5.2 NAME		RPENTER, FRANCES M.				
STREET ADDRESS			5.3 \$7			0 UNIVERSE BLVD.				
CITY-ST-ZIP	N. PALM BEACH FL 33408			TY-ST-ZIP	- 1	JUNO BEACH, FT. 33408				1
7ITLE	DV	x√x DELETE	6.1 TI	TLE	. Δς	•		Change	XX Addition	1

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.

6.2 NAME

6.3 STREET ADDRESS

@Qlfrances M. Carpenter SIGNATURE:

HOFFMAN, KENNETH P

NAME

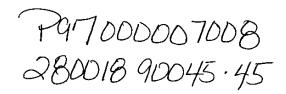
CITY-ST-ZIP

2/19/99

TANCER, EDWARD F

700 UNIVERSE BLVD.

561-691-7171



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