

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 # P97000007009

1. Corporation Name

ESI DOSWELL GP II HOLDINGS, INC.

Principal Place of Business

700 UNIVERSE BLVD.
JUNO BEACH FL 33408

Mailing Address

ATTN: FRANCES M. CARPENTER
700 UNIVERSE BLVD.
JUNO BEACH FL 33408

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

04-01-1999 90045 039 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1997

4. FEI Number

65-0756728

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

see attached
☐ No

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	GELBER, LESLIE J	11760 US HIGHWAY ONE SUITE 600	NORTH PALM BEACH FL 33408	<input checked="" type="checkbox"/>
DT	BOYLAN, PETER D.	11760 US HWY 1, SUITE 600	N. PALM BEACH FL 33408	<input type="checkbox"/>
AS	HATHAWAY, SCOT C	11760 US HWY 1, SUITE 600	N. PALM BEACH FL 33408	<input type="checkbox"/>
AS	PONDER, STEPHEN H.	11760 US HWY 1, SUITE 600	N. PALM BEACH FL 33408	<input type="checkbox"/>
DV	HOFFMAN, KENNETH P.	11760 US HWY 1, SUITE 600	N. PALM BEACH FL 33408	<input type="checkbox"/>
AS	TANCER, EDWARD F	11760 US HIGHWAY ONE STE. 600	NORTH PALM BEACH FL 33408	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
DP	YACKIRA, MICHAEL W	700 UNIVERSE BLVD	JUNO BEACH FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		700 UNIVERSE BLVD	JUNO BEACH FL 33408		
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		700 UNIVERSE BLVD	JUNO BEACH FL 33408		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		700 UNIVERSE BLVD	JUNO BEACH FL 33408		
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		700 UNIVERSE BLVD	JUNO BEACH FL 33408		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		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, Secretary

2/19/99 (561) 691-7171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0326501

P97000007009
280017 90045.39

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

ESI DOSWELL GP II HOLDINGS, INC. DOCUMENT #97000007009

TITLE: S
NAME: CARPENTER, FRANCES M
STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

TITLE: V
NAME: SMITH, GLENN E
STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

SECTION 8

INTANGIBLE TAX IS PAID BY PARENT COMPANY, FPL GROUP, INC.,
FEI #59-2449419