1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700007009

1. Corporation Name

ESI DOSWELL GP II HOLDINGS, INC.

Principal Place of Business	Mailing Address
700 UNIVERSE BLVD. JUNO BEACH FL 33408	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

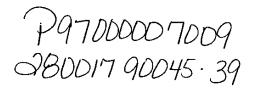
ŧ					Ī	3. Date Incorporated or Qualifed	1		
						01/23/1997	/	_	
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	7	Applied For	7
21		26				65-0756728		Not Applicable]
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75	Additional	.
22 City & State		27				5. Certificate of Status Desired		Required	_
City & State		City & State			====	6. Election Campaign Financing	~\$5:0	O May Be	= -
23						Trust Fund Contribution Added to Fees			
Zip	Country	Zip Country				8. This corporation owes the current year Intar	gible s	ee attac	:þe
24	25	29 30				Personal Property Tax. XX Yes □No			
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered A	jent		4
150	N (F		81	Name					
	N, J.E.		82	Street A	Address	s (P.O. Box Number is Not Acceptable)			7
	WEST FLAGLER STREET					<u> </u>			-
MIAJ	VII FL 33174		83						
		•	84	City			85 Zip	p Code	1
						FL_			
11. Pursuant i	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the abov	e-named c	corpora	ation submits this statement for the purpose of cl s board of directors. I hereby accept the appoint	nanging i ment as	ts registered	ļ
office or re	egistered agent, or both, in the State of In familiar with, and accept the obligation	ons of, Section 607.0505, Florida	a Statutes	ine corpo i.	nations	s board of directors. Thereby accept the appoint	nent as i	registered	ł
SIGNATURE									1
GIGHTATORE	Signature, typed or printed name of registered agent		gistered Age	nt signature re	equired wh	hen reinstating) DATE			4
12.	OFFICERS AND		13.		ND.	ADDITIONS/CHANGES TO OFFICERS AND		FORS IN 12 e XX Addition	;
TITLE	DP	XXX DELETE	1.1 TITLE		DP	KIRA, MICHAEL W		# AND Addition	<u>' </u>
NAME	GELBER, LESLIE J		1.2 NAME						
STREET ADDRESS	The second secon		1.3 STREE	TADDRESS		UNIVERSE BLVD			
CITY-ST-ZIP	NORTH PALM BEACH FL 33408		1.4 CITY+S	T-ZIP	JUN	O BEACH FL 33408	TT 01	a Maddistar	-
TITLE	DT	☐ DELETE	2.1 TITLE	Į		X	X Change	e 🔲 Addition	'[
NAME	Boylan, Peter D.		2.2 NAME			. <u></u>			
STREET ADDRESS	11760 US HWY 1, SUITE 600		2.3 STREE	TADORESS		UNIVERSE BLVD			Ì
CITY-ST-ZIP	N. PALM BEACH FL 33408		2.4 CITY-	-	JUN	O BEACH FL 33408		DA ARE	4
TITLE	AS .	☐ DELETE	3.1 TITLE	.		- · · · X	Change	e 🔄 Addition	Ή.
NAME	HATHAWAY, SCOT C		3.2 NAME						
STREET ADDRESS	11760 US HWY 1, SUITE 600		3.3 STREE	TADDRESS		UNIVERSE BLVD			
CITY-ST-ZIP	N. PALM BEACH FL 33408		3.4. CITY-	ST-ZIP	JUN	O BEACH FL 33408			4
πιε	AS	☐ DELETE	4.1 TITLE	Ì		X	X Change	e Addition	``
NAME	Ponder, Stephen H.		4. 2 NAME		700				
STREET ADDRESS	11760 US HWY 1, SUITE 600		4.3 STREE	TADDRESS		UNIVERSE BLVD			
CITY-ST-ZIP	N. PALM BEACH FL 33408		4.4 CITY-S	T-ZIP	JUN	O BEACH FL 33408			_
TITLE	DV	☐ DELETE	5.1 TITLE			X	X Change	e 🗋 Addition	'
NAME	hoffman, kenneth p.		5.2 NAME	1	700	INTEREST DIVIN			
STREET ADDRESS	11760 US HWY 1, SUITE 600		5.3 STREE	T ADDRESS		UNIVERSE BLVD			1
CITY-ST-ZIP	N. PALM BEACH FL 33408		5.4 CTY- S	T-ZIP	JUN	O BEACH FL 33408			4
TITLE	AS	☐ DELETE	6.1 TITLE			X	X Change	e 🗀 Addition	'
NAME	TANCER, EDWARD F		6.2 NAME						
STREET ADDRESS	11760 US HIGHWAY ONE STE	. 600	6.3 STREE	T ADDRESS		UNIVERSE BLVD			
CITY-ST-ZIP	NORTH PALM BEACH FL 33408		6.4 CITY- S	T-ZIP	JUN	O 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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE: Manual Manual Frances M. Carpenter, Secretary

2/19/99

(561) 691-7173



ADDENDUM TO 1999 FLORIDA ANNUAL REPORT SECTION 13

ESI DOSWELL GP II HOLDINGS, INC. DOCUMENT #97000007009

TITLE:

NAME: CARPENTER, FRANCES M

STREET ADDRESS: 700 UNIVERSE BLVD

JUNO BEACH FL 33408

TITLE:

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