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FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000052156 (1)

1. Corporation Name

FPL GROUP ARGENTINA, INC.

Principal Place of Business

11760 US HWY. 1, STE. 600
N. PALM BEACH FL 33408

Mailing Address

11760 US HWY. 1, STE. 600
N. PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1997

4. FEI Number

65-0768769

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No ☒ Attached

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

LEON, J.E.
9250 W. FLAGLER ST.
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 D
NAME TANCER, EDWARD F
STREET ADDRESS 11760 US HWY. 1, STE. 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS
1.2 NAME TANCER, EDWARD F
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DV
2.2 NAME ACLAN, MIGUEL J
2.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
2.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

3.1 TITLE DV
3.2 NAME LEIGHTON, MICHAEL L
3.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
3.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

4.1 TITLE DT
4.2 NAME SAMIL, DILEK L
4.3 STREET ADDRESS 700 UNIVERSE
4.4 CITY-ST-ZIP JUNO BEACH FL 33408

5.1 TITLE S
5.2 NAME COYLE, DENNIS P
5.3 STREET ADDRESS 700 UNIVERSE
5.4 CITY-ST-ZIP JUNO BEACH FL 33408

6.1 TITLE AS
6.2 NAME SAMIL, DILEK L
6.3 STREET ADDRESS 700 UNIVERSE
6.4 CITY-ST-ZIP 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 or is changed, or on an attachment with an address.

SIGNATURE: DENNIS P. COYLE, SECRETARY

2/18/98 (561)694-4644

CR2E034 (10/97)