

4-13-98 3-4528-C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000097443 (0)

1. Corporation Name

ESI NEW JERSEY ENERGY GP, INC.



Principal Place of Business

11760 U.S. HIGHWAY ONE #600
NORTH PALM BEACH FL 33408

Mailing Address

11760 U.S. HIGHWAY ONE #600
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1997

4. FEI Number

65-0805458

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 D
NAME TANCER, EDWARD F
STREET ADDRESS 11760 U.S. HIGHWAY ONE #600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME GELBER, LESLIE J
1.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
1.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

☐ Change

☒ Addition

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

☐ Change

☒ Addition

3.1 TITLE DT
3.2 NAME BOYLAN, PETER D.
3.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
3.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

☐ Change

☒ Addition

4.1 TITLE S
4.2 NAME CARPENTER, FRANCES M
4.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
4.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

☐ Change

☒ Addition

5.1 TITLE AS
5.2 NAME HATHAWAY, SCOT C
5.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
5.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

☐ Change

☒ Addition

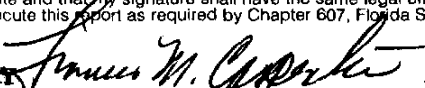
6.1 TITLE AS
6.2 NAME PONDER, STEPHEN H
6.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
6.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

☐ Change

☒ Addition

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.

SIGNATURE: FRANCES M. CARPENTER, SECRETARY



2/6/98 (561)691-3500

CR2E034 (1097)

ADDENDUM TO 1998 FLORIDA ANNUAL REPORT-SECTION 13

ESI NEW JERSEY ENERGY GP, INC.

DOCUMENT #P97000097443

TITLE	AS	CHANGE
NAME	TANCER, EDWARD F	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	