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**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # P97000104433 54

1. Corporation Name

ESI ORMESA HOLDINGS, INC.

Principal P ace	e of Business	Mailing Address								
700 UNIVERSE BLVD JUNO BEACH FL 33408		ATTN: FRANCES M CARPENTER 700 UNIVERSE BLVD JUNO BEACH FL 33408								
							DO NOT WRITE ∜N THIS SPACE			
		JONE DENOTITE 30400					3. Date Incorporated or Qualifed 12/10/1997			
2 Principal Di	ace of Business	2a. Mailing Address					4. FEI Number		Ap	riled For
2. Fillicipal Fi	ace of business	26				65-0805463	Not Applicable			
Suite, Act.	# etc.	Suite, Apt. #, etc.					\$8.75 Additional Fee Required			
22		27				5. Certificate of Status Desired				
City & State	<del></del>	City & State				6. Election Campaign Financing	\$5	.00	May Be	
23		28					Trust f und Contribution	Ad	ded t	Fees
Zip	Cour try	Zip	Cour	ntry			8. This corporation owes the current year			Attache
24	25	29	30				Persor al Property Tax.	XX Yes		No
	9. Name and Address of Current	Registered Agent					10. Name and Address of New Register	€d Agent		
150	M 15			81	Name	!				
LEON, J E			ŀ	82	Street	Ac dre	ess (P.O. Box Number is Not Acceptable)			<del></del>
	W FLAGLER STREET									
MIAN	AI FL 33174		ĺ	83						
			ŀ	84	City			85	Zip (	2 ode
			}		-		_ <b>F</b>	·L		
office cr re agent. I ar	to the provisions of Sections 607.0502 egistered agent, or both, in the State c m familiar with, and accept the obligati	f Florida. Such change was ⊨i	uthorized	by t	-named he corp	oration	ration submis this statement for the purpose n's board of (lirectors, I hereby accept the ap	r ointment	ig its as re	g stered
SIGNATUFE	Signature, typed or printed na ne of registered agent	and title if applicable. (NOT	: Registered	Agent	signature	required	when reinstaling) DATE			
12.	OFFICERS ANI		13.				ADDITIONS/CHANGES TO OFFICERS			
TITLE	AS	XX DELETE	1.1 TIT	LE		D/		Cha	inge	XX Addition
NAME	TANCER, EDWARD F		1.2 NAI	ME			ckira, Michael W.			
STREET ADDRESS	11760 US HIGHWAY ONE STE		1.3 STF	REET.	ADDRESS	, ,	O Universe Blvd.			
CITY-ST-ZIP	NORTH PALM BEACH FL 33408		1.4 CIT	Y-ST	-ZIP	<del> </del>	no Beach FL 33408			
TITLE	DP	DP XX DELETE		2.1 TITLE		D/		Cha	ange	XX Addition
NAME	GELBER, LESLIE J.		2.2 NA	ME			ffman, Kenneth P.			
STREET ADDRESS	11760 US HWY 1, SUITE 600		2.3 STF	REET	ADDRESS	1	O Universe Blvd.			
CITY-ST-ZIP	N. PALM BEACH FL 33408		2 4 CF	TY-ST	-ZIP	Ju	no Beach FL 33408	_		
TITLE	DV	XX DELETE	3.1 TITI	LE		D/	T	Cha	inge	XX Addition
NAME	Hoffman, Kenneth P.		3.2 NA	ME			ylan, Peter D.			
STREET ADDRESS	11760 US HWY 1, SUITE 600		3.3 ST	REET	ADDRESS	' I	O Universe Blvd.			
CITY-ST-ZIP	N. PALM BEACH FL 33408		3.4. CF	TY-ST	-ZIP	Ju.	no Beach FL 33408			
TITLE	DT	- <del></del>			4.1 TITLE			Cha	ange	XX Addition
NAME	BOYLAN, PETER		4. 2 NAME				rpenter, Frances M.			
STREET ADDRESS	11760 US HWY 1, SUITE 600		4.3 STF	REET.	ADDRESS		O Universe Blvd.			
CITY-ST-ZIP	N. PALM BEACH FL 33408		4.4 CIT	Y-ST	-ZIP	Ju:	no Beach FL 33408			
TITLE	S	XX DELETE	5 1 TIT			AS		☐ Cha	ange	XX Addition
NAME	CARPENTER, FRANCES M.		5.2 NA	ME			thaway, Scot C.			
STREET ADDRESS	11760 US HWY 1, SUITE 600		5.3 STI	REET	ADDRESS		O Universe Blvd.			
CITY-ST-ZIP	N. PALM BEACH FL 33408		5.4 CIT		-ZIP	Ju	no Beach FL 33408			
TITLE	AS	XIX DELETE	6.1 TIT	LE		AS		Cha	ange	XX Addition
NAME	HATHAWAY, SCOT C		6.2 NA	ME			nder, Stephen H.			
STREET ADDRESS	11760 US HWY 1 SUITE 600		6.3 ST	REET	ADDRESS	s) 70t	O Universe Blvd.			

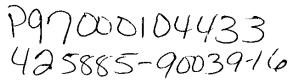
N. PALM BEACH FL 33408 6.4 CITY-ST-ZIP CiTY-ST-ZiP 14. I hereb / certify that the informat on supplied with this filing does not qualify for the exemption stated in Section 119.07 (3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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.

Frances M. Carpenter

Juno Beach FL

33408

561-691-7171



# **ADDENDUM TO 1999 FLORIDA ANNUAL REPORT**

# ESI ORMESA HOLDINGS, INC. Document # P97000104433

#### **SECTION 8**

المراد والمسيدة

Intangible tax is paid by parent company FPL GROUP, INC., FEI #59-2449419

#### **SECTION 13**

TITLE:

AS

NAME:

Tancer, Edward F. 700 Universe Blvd

STREET ADDRESS:

Juno Beach FL 33408