Applied For

Fee Required \$5.00 May Be

Added to Fees

□No

XX☐ Yes

Not Applicable \$8.75 Additional

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000002613

LEON, JE

9250 W FLAGLER STREET

Principal Place of Business		Mailing Address			
700 UNIVERSE BOULEVARD JUNO BEACH FL 33408		ATTN: FRANCES M. CARPENTER 700 UNIVERSE BOULEVARD JUNO BEACH FL 33408			
	•				
2. Principal Place	of Business	2a. Mailing Address			
2. Principal Place 21 Suite, Apt. #, et	·	 			
21	·	26			
Suite, Apt. #, et	·	26 Suite, Apt. #, etc. 27 City & State 28			
Suite, Apt. #, et	·	26 Suite, Apt. #, etc. 27 City & State			

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

04-01-1999 90045 041 ***150.00



DO NOT WRITE IN THIS SPACE

8. This corporation owes the current year Intangible As At tached

3. Date Incorporated or Qualifed

65-0810390

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Personal Property Tax.

Street Address (P.O. Box Number is Not Acceptable)

10. Name and Address of New Registered Agent

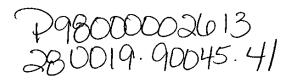
01/08/1998 4. FEI Number

MIAMI FL 33174		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 13.			NAME					
TITLE	D XX DELETE	1.1 TITLE		D/P	☐ Change	XX Addition			
NAME	TANCER, EDWARD F	1.2 NAME		Yackira, Michael W.					
STREET ADDRESS			ADDRESS	700 Universe Blvd.					
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	1.4 CITY-S	T-ZIP	Juno Beach FL 33408					
TITLE	XX DELETE	2.1 TITLE		D/V	Change	XX Addition			
NAME	. *************************************	2.2 NAME		Hoffman, Kenneth P.					
STREET ADDRESS		2.3 STREET	ADDRESS	700 Universe Blvd.					
CITY-ST-ZIP	المتعاصص والمحادث والمتحاد والمحادث والمحاد	12:14 CITY-5	r-zp	Juno Beach, FL 33408		- [
TITLE	XX DELETE	3.1 TITLE		V.	Change	XX Addition			
NAME		3.2 NAME		Morrison, Robert I.					
STREET ADDRESS		3.3 STREE	ADDRESS	700 Universe Blvd					
CITY-ST-ZIP		3.4. CITY-S	T-ZIP	Juno Beach FL 33408					
TITLE	XX DELETE	4.1 TITLE	_	D/T	Change	XX Addition			
NAME	`	4. 2 NAME		Boylan, Peter D.					
STREET ADDRESS		4.3 STREE	ADDRESS	700 Universe Blvd					
CITY+ST-ZIP		4.4 CITY-S	T-ZIP	Juno Beach FL 33408					
TITLE	XX DELETE	5.1 TITLE		S ·	Change	XX Addition			
NAME	- -	5.2 NAME		Carpenter, Frances M.					
STREET ADDRESS		5.3 STREE	ADDRESS	700 Universe Blvd					
CITY-ST-ZIP		5.4 CITY-S	T-ZIP	Juno Beach FL 33408					
TITLE	XX DELETE	6.1 TITLE		AS	Change	XX Addition			
NAME		6.2 NAME		Hathaway, Scot C.					
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·	6.3 STREE	TADORESS	700 Universe Blvd		Ì			
CITY-ST-ZIP	position that the information cumplied with this filling does not qualify for the	6.4 CITY-S		Juno Beach FL 33408	for that the	information			

I hereby certify that the information supplied with this filing does not quality 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 purchase receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE

561-691-7171



ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

ESI HAWKEYE POWER, INC. Document # P98000002613

SECTION 8

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

SECTION 13

TITLE:

AS

NAME:

Ponder, Stephen H. 700 Universe Blvd

STREET ADDRESS:

Juno Beach FL 33408

TITLE:

AS

NAME:

Tancer, Edward F.

STREET ADDRESS:

700 Universe Blvd

Juno Beach FL 33408