FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000077228

1. Corporation Name

FPL ENERGY MARCUS HOOK, INC.

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90129 018 ***150.00



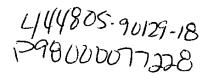
	- A							F	
Principal Place of Business Mailing Address						,	•		
700 UNIVERSE BOULEVARD 700 UNIVERSE BOULEVARD									
JUNO BEACH F	L 33408	JUNO BEACH FL 33408				DO NOT WRITE IN THIS SPACE			
						DO NOT WRITE IN THIS SPA	UE		
						3. Date Incorporated or Qualifed		}	
						09/01/1998			
2. Principal Pl	ace of Business	2a. Mailing Address	3.6	<u> </u>		4. FEI Number		oplied For	
21		26 Attn: Frances	M.	Ca	rpenter			ot Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				E Continue of Status Desired	-	Additional	
22		27					Fee Re	equired	
City & State		City & State				1 *		May Be	
23	k	28				Trust Fund Contribution		to Fees	
Zip	Country	Zip	Cou	ıtry		8. This corporation owes the current year Intangit	^{le} As	Attached	
24	25	29	30	·		Personal Property Tax. XIX		□No	
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered Ager	ıt		
				81	Name	• •			
LEON, J E				82	Stroot Add	ress (P.O. Box Number is Not Acceptable)			
9250	WEST FLAGLER STREET	,	82 Street Addr			less (F.O. Box Number is Not Acceptable)		1	
MIAN	AI FL 33174		•	83					
				84	City	FL ⁸⁵	Zip	Code	
A Device Co. October 1997 1509 Florida Statutes the above parted corporation submits this statement for the purpose of changing its registered									
office or r	egistered agent, or both, in the State of m familiar with, and accept the obligati	f Florida. Such change was au	ithonzed	hv 1	tne comoratio	on's board of directors. I hereby accept the appointme	nt as re	egistered	
	in lamiliar with, and accept the conget	0113 01, 5000011 001.50005, 1101	ido Ototo						
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered	Ageni	t signature require	od when reinstating) DATE			
12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DI	RECTO		
TITLE	D	X XDELETE	1.1 717	LE	I	-	Change	XX Addition	
NAME	TANCER, EDWARD F		1.2 NA	ME		Yackira, Michael W.			
STREET ADDRESS	700 UNIVERSE BOULEVARD		1.3 ST	REET		700 Universe Blvd.			
CITY-ST-ZIP	JUNO BEACH FL 33408		1.4 CIT	Y-ST	_{r-zip} J	Juno Beach FL 33408			
TITLE	DOITO DENOTITE COTOC	☐ DELETE	2.1 111			D/P 🗆	Change	XX Addition	
	· ·		2.2 NA			Smith, Glenn E.		ł	
NAME			1			700 Universe Blvd.			
STREET ADDRESS					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Juno Beach FL 33408			
CITY-ST-ZIP) · LIF		Change	XXAddition	
TITLE		☐ DELETE	3.1 TIT			J) 1 — —			
NAME			3.2 NA		-	Boylan, Peter D. 700 Universe Blvd.		ļ	
STREET ADDRESS			3.3 ST	REET	VDDUCOO .	Juno Beach FL 33408			
CITY-ST-ZIP			3.4. CI	TY-S	T-ZIP ~			77770 (100)	
TITLE		☐ DELETE	4.1 TIT	LE	5	- -	Change	XXAddition }	
NAME			4. 2 N	ME		Carpenter, Frances M.			
STREET ADDRESS			4.3 ST	REET		700 Universe Blvd.		}	
CITY-ST-ZIP	·		4.4 CF	Y-51	r-ZIP	Juno Beach FL 33408			
TITLE		☐ DELETE	5.1 TIT			AS \square	Change	XXAddition	
NAME			5.2 NA	ME		Hathaway, Scot C.			
STREET ADDRESS	,		5.3 ST	REET		700 Universe Blvd.			
1			5.4 CF			Juno Beach FL 33408			
CITY-ST-ZiP			6.1 TII				Change	XXAddition (
TITLE		LI,DECE IE	6.2 NA			40			
NAME	3 ::					Ponder, Stephen H. 700 Universe Blvd.	-		
STREET ADDRESS								ļ	
CITY-ST-ZIP -	I		6.4 CF	1-51	ا ۱۰۲۳	Juno Beach FL 33408			

CITY-ST-ZIP -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, with all other like empowered.

SIGNATURE

QLFrances M. Carpenter

561-691-7171



ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

FPL ENERGY MARCUS HOOK, INC. Document # P98000077228

SECTION 8

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

SECTION 13

TITLE:

AS

NAME:

Tancer, Edward F.

STREET ADDRESS:

700 Universe Blvd

Juno Beach FL 33408