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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S38333

1. Corporation Name
ESI DOSWELL, INC.



Principal Place of Business
**700 UNIVERSE BLVD
JUNO BEACH FL 33408**

Mailing Address
**ATTN: FRANCES M. CARPENTER
700 UNIVERSE BLVD
JUNO BEACH FL 33408**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		03/18/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0256835	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				See Attached	

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
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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	DV
NAME	HOFFMAN, KENNETH P	1.2 NAME	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	1.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	1.4 CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE	DV	2.1 TITLE	DP
NAME	GELBER, LESLIE J	2.2 NAME	YACKIRA, MICHAEL W
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	2.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	2.4 CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE	DVP	3.1 TITLE	V
NAME	CARPENTER, LARRY K	3.2 NAME	SMITH, GLENN E
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	3.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	3.4 CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE	S	4.1 TITLE	
NAME	CARPENTER, FRANCES M	4.2 NAME	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	4.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	4.4 CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE	T	5.1 TITLE	DT
NAME	MCGRATH, ROBERT L	5.2 NAME	BOYLAN, PETER D
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	5.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	5.4 CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE		6.1 TITLE	AS
NAME		6.2 NAME	TANCER, EDWARD-F
STREET ADDRESS		6.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP		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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frances M. Carpenter FRANCES M. CARPENTER 2/19/99 (561) 6917171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

S38333
28001690045.38

**ADDENDUM TO 1999 FLORIDA ANNUAL REPORT
SECTION 13**

ESI DOSWELL, INC. DOCUMENT #S38333

TITLE: AS
NAME: HATHAWAY, SCOT C.
STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

TITLE: AS
NAME: PONDER, STEPHEN H
STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

SECTION 8

INTANGIBLE TAX IS PAID BY PARENT COMPANY, FPL GROUP, INC.,
FEI #59-2449419