

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 # S55308

1. Corporation Name
ESI BRADY, INC.

Principal Place of Business
700 UNIVERSE BOULEVARD
JUNO BEACH FL 33408

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LEON, J E
9250 WEST FLAGLER STREET
MIAMI FL 33174

81 Name

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

83

84 City

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 is required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	XX DELETE
NAME	CARPENTER, LARRY K	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DV	XX DELETE
NAME	GELBER, LESLIE J	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DT	[] DELETE
NAME	BOYLAN, PETER	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DV	[] DELETE
NAME	HOFFMAN, KENNETH S	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	S	[] DELETE
NAME	CARPENTER, FRANCES M	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	AS	[] DELETE
NAME	HATHAWAY, SCOT C	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	[] Change	XX Addition
12 NAME	YACKIRA, MICHAEL W		
13 STREET ADDRESS	700 UNIVERSE BLVD		
14 CITY-ST-ZIP	JUNO BEACH FL 33408-2657		
21 TITLE	V	[] Change	XX Addition
22 NAME	GRANT, DERREL A		
23 STREET ADDRESS	700 UNIVERSE BLVD		
24 CITY-ST-ZIP	JUNO BEACH FL 33408-2657		
31 TITLE		XX Change	[] Addition
32 NAME			
33 STREET ADDRESS	700 UNIVERSE BLVD		
34 CITY-ST-ZIP	JUNO BEACH FL 33408-2657		
41 TITLE	DV	XX Change	[] Addition
42 NAME			
43 STREET ADDRESS	700 UNIVERSE BLVD		
44 CITY-ST-ZIP	JUNO BEACH FL 33408-2657		
51 TITLE		XX Change	[] Addition
52 NAME			
53 STREET ADDRESS	700 UNIVERSE BLVD		
54 CITY-ST-ZIP	JUNO BEACH FL 33408-2657		
61 TITLE		XX Change	[] Addition
62 NAME			
63 STREET ADDRESS	700 UNIVERSE BLVD		
64 CITY-ST-ZIP	JUNO BEACH FL 33408-2657		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/99

(561)691 7171

Date Daytime Phone #

FILED

99 MAR -4 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1991

4. FEI Number

65-0265430

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

7. This corporation owes the current year Intangible

See Attached

8. Personal Property Tax

XX Yes [] No

10. Name and Address of New Registered Agent

200002801812-3
-03/11/99--01010--009
****150.00 FL ****150.00

CR2E034 (11/98)

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ADDENDUM TO 1999 FLORIDA ANNUAL REPORT SECTION 13

ESI BRADY, INC.

DOCUMENT # S55308

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

TITLE:	AS	
NAME:	TANCER, EDWARD F	
STREET ADDRESS:	700 UNIVERSE BLVD	CHANGE
	JUNO BEACH FL 33408	

SECTION 8

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