

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

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

04-01-1999 90045 030 \*\*\*150.00

DOCUMENT # S72897

1. Corporation Name  
ESI MONTGOMERY COUNTY, 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

3. Date Incorporated or Qualified

08/12/1991

4. FEI Number

65-0288735

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

As Attached

9. Name and Address of Current Registered Agent

LEON, J E  
9250 W. FLAGLER STREET  
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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DV	HOFFMAN, KENNETH P	11760 US HWY ONE, #600	NORTH PALM BEACH FL 33408	<input checked="" type="checkbox"/>
DP	GELBER, LESLIE J	11760 US HWY ONE, #600	NORTH PALM BEACH FL 33408	<input checked="" type="checkbox"/>
S	CARPENTER, FRANCES M.	11760 US HWY ONE, #600	NORTH PALM BEACH FL 33408	<input checked="" type="checkbox"/>
DT	BOYLAN, PETER	11760 US HWY 1, STE 600	N PALM BCH FL 33408	<input checked="" type="checkbox"/>
AS	PONDER, STEPHEN H	11760 US HWY 1, STE 600	N PALM BCH FL 33408	<input checked="" type="checkbox"/>
AS	TANCER, EDWARD F	11760 US HWY 1, STE 600	N PALM BCH FL 33408	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D/P	Yackira, Michael W.	700 Universe Blvd.	Juno Beach FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D/V	Hoffman, Kenneth P.	700 Universe Blvd.	Juno Beach FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D/T	Boylan, Peter D.	700 Universe Blvd.	Juno Beach FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Carpenter, Frances M.	700 Universe Blvd.	Juno Beach FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Hathaway, Scot C.	700 Universe Blvd.	Juno Beach FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Ponder, Stephen H.	700 Universe Blvd.	Juno Beach FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

Signature and Typed or Printed Name of Signing Officer or Director  
Frances M. Carpenter

Date: 3/2/99

Daytime Phone #: 561-691-7171

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## **ADDENDUM TO 1999 FLORIDA ANNUAL REPORT**

**ESI MONTGOMERY COUNTY, INC.**  
**Document # S72897**

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### **SECTION 8**

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

### **SECTION 13**

<b>TITLE:</b>	AS
<b>NAME:</b>	Tancer, Edward F.
<b>STREET ADDRESS:</b>	700 Universe Blvd Juno Beach FL 33408