

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 # V21699

1. Corporation Name

CH ORMESA, INC.

Principal Place of Business

700 UNIVERSE BLVD.
JUNO BEACH FL 33408
US

Mailing Address

ATTN: FRANCES M. CARPENTER
700 UNIVERSE BLVD.
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1992

4. FEI Number

65-0334721

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

10. Name and Address of New Registered Agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(If 10. Registered Agent, signature required below in block 13)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

☒ DELETE

NAME

GELBER, LESLIE J

STREET ADDRESS

11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

CITY-ST-ZIP

TITLE

DT

☐ DELETE

NAME

BOYLAN, PETER

STREET ADDRESS

11760 US HWY 1, SUITE 600
N. PALM BEACH FL 33408

CITY-ST-ZIP

TITLE

V

☒ DELETE

NAME

LEIGHTON, MICHAEL L

STREET ADDRESS

11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

CITY-ST-ZIP

TITLE

AS

☐ DELETE

NAME

HATHAWAY, SCOT C

STREET ADDRESS

11760 US HWY 1, SUITE 600
N. PALM BEACH FL 33408

CITY-ST-ZIP

TITLE

DV

☐ DELETE

NAME

HOFFMAN, KENNETH P

STREET ADDRESS

11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

CITY-ST-ZIP

TITLE

S

☐ DELETE

NAME

CARPENTER, FRANCES M

STREET ADDRESS

11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

DP

☐ Change ☒ Addition

12 NAME

YACKIRA, MICHAEL W.

13 STREET ADDRESS

700 UNIVERSE BLVD

14 CITY-ST-ZIP

JUNO BEACH FL 33408-

21 TITLE

XX

☒ Change ☐ Addition

22 NAME

700 UNIVERSE BLVD

23 STREET ADDRESS

JUNO BEACH FL 33408-

24 CITY-ST-ZIP

JUNO BEACH FL 33408-

31 TITLE

☐ Change ☐ Addition

32 NAME

700 UNIVERSE BLVD

33 STREET ADDRESS

JUNO BEACH FL 33408-

34 CITY-ST-ZIP

JUNO BEACH FL 33408-

41 TITLE

XX

☒ Change ☐ Addition

42 NAME

700 UNIVERSE BLVD

43 STREET ADDRESS

JUNO BEACH FL 33408-

44 CITY-ST-ZIP

JUNO BEACH FL 33408-

51 TITLE

XX

☒ Change ☐ Addition

52 NAME

700 UNIVERSE BLVD

53 STREET ADDRESS

JUNO BEACH FL 33408-

54 CITY-ST-ZIP

JUNO BEACH FL 33408-

61 TITLE

XX

☒ Change ☐ Addition

62 NAME

700 UNIVERSE BLVD

63 STREET ADDRESS

JUNO BEACH FL 33408-

64 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)(g), 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, Secretary 2/8/99 (561)691-7171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

File

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FILED

33 FEB 24 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CR2E034 (11/98)

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

CH ORMESA , INC.

DOCUMENT #V21699

TITLE: V
NAME: KEENER, JAMES A
STREET ADDRESS: 700 UNIVERSE BLVD CHANGE
JUNO BEACH FL 33408-2683

TITLE: AS
NAME: PONDER, STEPHEN H
STREET ADDRESS: 700 UNIVERSE BLVD CHANGE
JUNO BEACH FL 33408-2683

TITLE: AS
NAME: TANCER, EDWARD F
STREET ADDRESS: 700 UNIVERSE BLVD CHANGE
JUNO BEACH FL 33408-2683

SECTION 8

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