

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

FILED

**Mar 27 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K31761 (5)
1. Corporation Name
ESI EBENBURG, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	Mailing Address 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408
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3. Date Incorporated or Qualified
08/25/1988

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

4. FEI Number
65-0073777

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No **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 **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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP <input type="checkbox"/> DELETE
NAME	HOFFMAN, KENNETH P
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP	NORTH PALM BEACH FL 33408
TITLE	DV <input type="checkbox"/> DELETE
NAME	GELBER, LESLIE J
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP	NORTH PALM BEACH FL 33408
TITLE	DT <input checked="" type="checkbox"/> DELETE
NAME	MCGRATH, ROBERT L
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP	NORTH PALM BEACH FL 33408
TITLE	S <input type="checkbox"/> DELETE
NAME	CARPENTER, FRANCES M
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP	NORTH PALM BEACH FL 33408
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	BOYLAN, PETER
1.3 STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600
1.4 CITY-ST-ZIP	NORTH PALM BEACH FL 33408
2.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	HATHAWAY, SCOT C
2.3 STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600
2.4 CITY-ST-ZIP	NORTH PALM BEACH FL 33408
3.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	PONDER, STEPHEN H
3.3 STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600
3.4 CITY-ST-ZIP	NORTH PALM BEACH FL 33408
4.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	TANCER, EDWARD F
4.3 STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600
4.4 CITY-ST-ZIP	NORTH PALM BEACH FL 33408
5.1 TITLE	D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	HOFFMAN, KENNETH P.
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	GELBER, LESLIE J.
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE: **FRANCES M CARPENTER, SECRETARY** *Frances M. Carpenter* 2/16/98 (561)691-3500

CR2E034 (10/97)