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Mar 05 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V27136 (3)  
1. Corporation Name  
ESI ANTILLES LP, INC.



Principal Place of Business: 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 US  
Mailing Address: 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408-3029 US

3. Date Incorporated or Qualified: 04/06/1992  
3a. Date of Last Report: 04/16/1996

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number: 65-0329516	Applied For	
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Attached
	Country		Country				

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LEON, J E 9250 W. FLAGLER ST. MIAMI FL 33174		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: \_\_\_\_\_ INOTE: Registered Agent signature required when reinstating! DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP GELBER, LESLIE J	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	TD MCGRATH, ROBERT L	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	V LEIGHTON, MICHAEL L	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	D HOFFMAN, KENNETH P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	S CARPENTER, FRANCES M	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *Frances M. Carpenter* Frances M. Carpenter 2/8/97 561-691-3500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)