

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000074701 (0)

1. Corporation Name

ESI STEAMBOAT, INC.



Principal Place of Business

1400 CENTREPARK BLVD.
SUE 600
W. PALM BEACH FL 33401

Mailing Address

1400 CENTREPARK BLVD.
SUE 600
W. PALM BEACH FL 33401

3. Date Incorporated or Qualified

09/26/1995

3a. Date of Last Report

2. Principal Place of Business

21 11760 US Highway One

Suite, Apt. #, etc.

22 Suite 600

City & State

23 North Palm Beach, FL

Zip

24 33408

Country

25 US

2a. Mailing Address

26 11760 US Highway One

Suite, Apt. #, etc.

27 Suite 600

City & State

28 North Palm Beach, FL

Zip

29 33408

Country

30 US

4. FEI Number

65-3619011

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No See 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 renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

D
TANCER, EDWARD F
11770 U.S. HIGHWAY 1
N. PALM BEACH FL 33408

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/p ☐ Change ☒ Addition

1.2 NAME CARPENTER, LARRY K
1.3 STREET ADDRESS 11760 US HWY ONE, #600
1.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

2.1 TITLE D/V ☐ Change ☒ Addition

2.2 NAME GELBER, LESLIE J
2.3 STREET ADDRESS 11760 US HWY ONE, #600
2.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

3.1 TITLE D/T ☐ Change ☒ Addition

3.2 NAME MC GRATH, ROBERT L
3.3 STREET ADDRESS 11760 US HWY ONE, #600
3.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

4.1 TITLE S ☐ Change ☒ Addition

4.2 NAME CARPENTER, FRANCES M
4.3 STREET ADDRESS 11760 US HWY ONE, #600
4.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME HOFFMAN, KENNETH P
5.3 STREET ADDRESS 11760 US HWY ONE, #600
5.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME 000001781730
6.3 STREET ADDRESS -04/16/96--01035--011
6.4 CITY-ST-ZIP ***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Frances M. Carpenter

4/1/96

(407) 691 3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)