

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002622 (7)

1. Corporation Name

ESI ENTERPRISES, INC.



Principal Place of Business
1400 S. WOLF RD.
BLDG. 500
WHEELING IL 60090

Mailing Address
1400 S. WOLF RD.
BLDG. 500
WHEELING IL 60090

3. Date Incorporated or Qualified
05/31/1995

3a. Date of Last Report

4. FEI Number
36-3130103

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

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

2. Principal Place of Business
21 Suite, Apt #, etc
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 board of directors)

(SEE: Registered Agent's signature required when re-registering)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PS	CAREY, JOSEPH E	1400 S. WOLF RD.	WHEELING IL 60090	☐
CEO	TULLMAN, GLEN E	1400 S. WOLF RD.	WHEELING IL 60090	☐
T	RAY, JAMES H	1400 S. WOLF RD.	WHEELING IL 60090	☐
D	PIRELLI, THOMAS	1400 S. WOLF RD.	WHEELING IL 60090	☐
D	COMPTON, ROBERT A	1400 S. WOLF RD.	WHEELING IL 60090	☐
D	GOLDSTEIN, BERNARD	1400 S. WOLF RD.	WHEELING IL 60090	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
11	12	13	14	15
21	22	23	24	25
31	32	33	34	35
41	42	43	44	45
51	52	53	54	55
61	62	63	64	65

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***225.00

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)(A), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES H. RAY

8/5/96

PR