

**FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L98000002401
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**E.S. BANKEST L.C.**  
999 BRICKELL AVENUE, PENTHOUSE  
MIAMI FL 33131

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1a. Principal Place of Business Address  
**999 BRICKELL AVENUE, PENTHOUSE  
MIAMI FL 33131**

3. Date Organized or Qualified	3a. State of Formation
10/26/1998	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65 - 0887242	
5. Date of Last Report	6. Certificate of Status Desired
	<input type="checkbox"/> <small>See 7a. Additional Fee Required</small>

7. Name and Address of Current Registered Agent
<b>STEWART, ROBERT W</b> 999 BRICKELL AVENUE, PENTHOUSE MIAMI FL 33131

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
800002974388--9
Suite, Apt. #, etc.
-08/31/99--01039--002
***188.75 ***188.75
City
FL
Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BALESTRA, VICTOR C	999 BRICKELL AVENUE, 4TH F	MIAMI FL
MGR	ORLANSKY, EDUARDO	999 BRICKELL AVENUE, PH	MIAMI FL
MGR	MOLLET, BERNARD	999 BRICKELL AVENUE, 4TH F	MIAMI FL
MGR	ORLANSKY, HECTOR	999 BRICKELL AVENUE, PH	MIAMI FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:**  **08/05/99** **305-388610**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

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## E.S. BANKEST ~~FILED~~

99 AUG 20 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUGUST 5TH 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIRs:

WE ARE HERE ATTACHING OUR CHECK FOR \$ 588.75 COVERING PAYMENT OF OUR 1999 ANNUAL REPORT INCLUDING A \$ 400.00 CHARGE FOR LATE FEE.-

AS YOU KNOW ON JANUARY 6TH WE HAD PAID \$ 150.00 TO YOURSELVES FILLING OUT THE FORM OF E.S. BANKEST CORP WE HAD RECEIVED BUT PAYING WITH A CHECK OF E.S. BANKEST LLC; THIS CHECK WHICH WAS COLLECTED BY YOU WAS LATER REIMBURSED TO US BECAUSE CORP HAD BEEN CHANGED TO LLC.-

WE NEVER RECEIVED A NEW FORM TO BE FILLED OUT AND FOR PAYMENT TO BE INCLUDED; DID YOU EVER SEND ONE TO OUR ADDRESS?? THIS FINAL NOTICE (NEVER EVEN SAW A FIRST NOTICE) IS THE FIRST WE HAVE SEEN.- IT IT NOT POSSIBLE TO REVIEW THE PAYMENT OF THIS LATE FEE??

IN ALL THE COMPANIES UNDER BANKEST WE HAVE WITH YOU, THIS HAS NEVER HAPPENED.- WOULD APPRECIATE TO HEAR FROM YOU ON THIS MATTER,

YOURS SINCERELY,



R. PETER STANHAM  
SENIOR VICE PRESIDENT