

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

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**Mar 04 1997 8:00am**  
**Secretary of State**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # M63814 (1)**

1. Corporation Name  
**ESI DOUBLE 'C', INC.**

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 33408-3029**



3. Date Incorporated or Qualified **12/18/1987** 3a. Date of Last Report **04/16/1996**

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 Country 29 Zip Country 30

4. FEI Number **65-0024937** 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 WEST 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 for person in name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DV</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARPENTER, LARRY K</b>	1.2 NAME	
STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	1.4 CITY - ST - ZIP	
TITLE	<b>DV</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GELBER, LESLIE J</b>	2.2 NAME	
STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	2.4 CITY - ST - ZIP	
TITLE	<b>DP</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOFFMAN, KENNETH P</b>	3.2 NAME	
STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	3.4 CITY - ST - ZIP	
TITLE	<b>T</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCGRATH, ROBERT L</b>	4.2 NAME	
STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	4.4 CITY - ST - ZIP	
TITLE	<b>S</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARPENTER, FRANCES M</b>	5.2 NAME	
STREET ADDRESS	<b>11760 US HIGHWAY ONE SUITE 600</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH PALM BEACH FL 33408</b>	5.4 CITY - ST - ZIP	
TITLE		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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frances M. Carpenter* **Frances M. Carpenter**

**2/14/97 561-691-3500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)