


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0076668

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M64967 (6)					
1. Corporation Name ESVI CORPORATION					

FILED

98 NOV 13 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 1860 FOREST HILL BLVD. SUITE 105 W. PALM BCH. FL 33406 US		Mailing Address 1860 FOREST HILL BLVD. SUITE 105 WEST PALM BEACH FL 33406 US	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/14/1988	
21		25		4. FEI Number 65-0090680	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
26		30			

9. Name and Address of Current Registered Agent GRANTHAM, KIRK 1860 FOREST HILL BLVD., #105 WEST PALM BEACH FL 33406				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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
PVS TIKKANEN, ESKO KYLANVANHIMMANKUJA 3-5A HELSINKI, FINLAND				700002691647--1 -11/19/98-01074-014 ***150.00 ***150.00			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TD TIKKANEN, ESKO KYLANVANHIMMANKUJA 3-5A HELSINKI, FINLAND							
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

14. I 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: _____ SIGNATURE REQUIRED _____ 11/17/98 7/16/98

CR2E034 (5/98)

LAW OFFICES

KIRK GRANTHAM

PROFESSIONAL ASSOCIATION

1860 FOREST HILL BLVD., SUITE 105
WEST PALM BEACH, FL 33406-6086

TELEPHONE (561) 966-6211
FACSIMILE (561) 966-9495

KIRK GRANTHAM
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES
REAL ESTATE LAW

2
ASSOCIATES
WILLIAM CARTER CARROLL
NED HALE

OF COUNSEL
JAMES M. ADAMS

November 10, 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tyrone Scott

Re: ESVI Corporation 1998 Annual Report


Dear Mr. Scott:

Please be advised that we customarily receive the Annual Report for the above referenced corporation. However, we received the blank 1998 Annual Report very late. Now that we have received it, we have immediately completed it. Enclosed please find the completed 1998 Annual Report.

According to a conversation that I had with you recently, this letter would be sufficient to prevent our having to pay the \$550 late filing fee. Accordingly, enclosed herewith is a check in the amount of \$150 for the filing fee.

Thank you, and if you have any questions or problems, please let me know immediately.

Regards,


Ned Hale

NH/trb
encs.