

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000019407

FILED
Jul 02, 2002 8:00 AM
Secretary of State

Entity Name: E.S. FINANCIAL SERVICES, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
TENTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
TENTH FLOOR
MIAMI, FL 33131

FEI Number: 65-0990143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.
999 BRICKELL AVENUE
SUITE 1006
MIAMI, FL 33131

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPPE, NUNO
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BALESTRA, VICTOR C
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: MOLLET, BERNARD
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: MOLLET, BERNARD
Address: 999 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: VENTURA, RICARDO
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COTTER, WILLIAM
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: DAVIS, THOMPSON
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NUNO POPPE

D

07/02/2002

Electronic Signature of Signing Officer or Director

Date