

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P03322 (5)

1. Corporation Name

E & S HOLDINGS CORPORATION

Principal Place of Business

Mailing Address

5730 N. HOOVER BLVD.
P O BOX 30101
TAMPA FL 33630-3101

5730 N. HOOVER BLVD.
P O BOX 30101
TAMPA FL 33630-3101



3. Date Incorporated or Qualified
09/10/1984

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2439656

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

2. Principal Place of Business
21 601 South Harbour Island Blvd.
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 30101
Suite, Apt. #, etc.

22 200
City & State

27
City & State
28 Tampa, FL

23 Tampa, FL
Zip Country

24 33602-3141

25

29 33630-3101

30

Country

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	BYRNES, D.J.	5730 N. HOOVER BLVD.	TAMPA FL	☒
PD	WHITING, P.L.	5730 N. HOOVER BLVD.	TAMPA FL	☐
SV	ADIKES, R. K.	5730 N. HOOVER BLVD.	TAMPA FL	☐
AS	O'HARA, R.S. JR.	1 CHASE MANHATTAN PLAZA	NEW YORK NY	☐
V	DRYER, S.J.	5730 N. HOOVER BLVD.	TAMPA FL	☐
DC	CISNEROS, R.	550 BILTMORE WAY 9TH FLR	CORAL GABLES FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒	☐
				☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒	☐
				☐	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☒	☐
				☐	☒
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☒	☐
				☐	☒
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☒
				☐	☒

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. J. Dryer 4/24/96 (813) 204-5200

CR2E034 (12/95)