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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P28729

(2)

1. Corporation Name

ESI CALIFORNIA HOLDINGS, 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

04/02/1990

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0179481

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 W. 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 or printed 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 ☐ DELETE

NAME
GELBER, LESLIE J
STREET ADDRESS
11760 US HWY ONE, #600
CITY- ST- ZIP
NORTH PALM BEACH FL 33408

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
DVP
HOFFMAN, KENNETH P
STREET ADDRESS
11760 US HWY ONE, #600
CITY- ST- ZIP
NORTH PALM BEACH FL 33408

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
DT
MCGRATH, ROBERT L
STREET ADDRESS
11760 US HWY ONE, #600
CITY- ST- ZIP
NORTH PALM BEACH FL 33408

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
S
CARPENTER, FRANCES M
STREET ADDRESS
11760 US HWY ONE, #600
CITY- ST- ZIP
NORTH PALM BEACH FL 33408

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

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

2/8/97

561-691-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)