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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000069916

1. Corporation Name
ESP MANAGEMENT CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
176 PALM RIVER BLVD
NAPLES FL 33963
US

Mailing Address
176 PALM RIVER BLVD
NAPLES FL 33963
US

3. Date Incorporated or Qualified
10/04/1993

4. FEI Number
65-0444772

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 owes the current year Intangible Personal Property Tax. Yes No

21. 6235 TAYLOR RD.
Suite, Apt. #, etc.

26. 6235 TAYLOR RD.
Suite, Apt. #, etc.

23. NAPLES, FL
City & State

28. NAPLES FLORIDA
City & State

24. 34109
Zip

29. 34109
Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PORSCHEN, ERIC
176 PALM RIVER BLVD
NAPLES FL 33940

JUST DIFFERENT ADDRESS

81 Name
ERIC S. PORSCHEN
82 Street Address (P.O. Box Number is Not Acceptable)
6235 TAYLOR RD.
83
84 City
NAPLES FL
85 Zip Code
34109

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 *Eric S. Porschen* DATE 2/9/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for PORSCHEN, ERIC at 176 PALM RIVER BLVD, NAPLES FL 34110.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes entry for PRESIDENT ERIC S. PORSCHEN at 6235 TAYLOR ROAD, NAPLES, FL 34109.

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, with all other like empowered.

SIGNATURE: *Eric S. Porschen* DATE: 2/9/99 (941) 566-3628

CR2E034 (1/98)