

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jul 25, 2001 08:00 AM**
Secretary of State**DOCUMENT # P94000017043**1. Entity Name
ESI DIXIE VALLEY, INC.

Principal Place of Business

700 UNIVERSE BLVD

JUNO BEACH

33408

FL

Mailing Address

ATTN: RITA W. COSTANTINO

700 UNIVERSE BLVD

JUNO BEACH

33408

FL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0477780

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LEON J. E
9250 W. FLAGLER STREETMIAMI
33174 US

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ 07/25/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	FL	33408	<input type="checkbox"/> Delete
S	TANCER EDWARD F	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input type="checkbox"/> Delete
AS	HATHAWAY SCOT C	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input type="checkbox"/> Delete
AS	COSTANTINO RITA W	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input type="checkbox"/> Delete
DT	SAMIL DILEK L	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input type="checkbox"/> Delete
V	GRANT DERREL A	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input type="checkbox"/> Delete
DP	YACKIRA MICHAEL W	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	FL	33408	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DP	LEIGHTON MICHAEL L	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
						<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DT	MCGRATH ROBERT L	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	GRANT, JR. DERREL A	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
DP	HAY III LEWIS	700 UNIVERSE BLVD	JUNO BEACH	FL	33408	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rita W. Costantino

AS

07/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)