FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000020852 (7)**

1. Corporation Name

ESI DIXIE VALLEY LP, INC.

Principal Place of Business	Mailing Address
1400 CENTREPARK BOULEVARD SUITE 600 WEST PALM BEACH FL 33401	1400 CENTREPARK BOULEVARD SUITE 600 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/17/1994
3a. Date of Last Report:

2. Principal Place of Business (21) / 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)

City & State (23) / City & State (28)

Zip (24) / County (25) / Zip (29) / County (30)

4. FEI Number: 65-0487073 ☐ 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

7. This corporation has equity 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 WEST 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 _____ DATE
(Signature (and/or printed name of registered agent and title if applicable) NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☒ Change ☐ Addition
NAME	TANCER, EDWARD F	12 NAME	DELETE TANCER
STREET ADDRESS	11770 U.S. HIGHWAY 1	13 STREET ADDRESS	
CITY ST ZIP	NORTH PALM BEACH FL 33408	14 CITY ST ZIP	
TITLE		21 TITLE	DP ☐ Change ☒ Addition
NAME		22 NAME	CARPENTER, LARRY K
STREET ADDRESS		23 STREET ADDRESS	1400 CENTREPARK BLVD, STE 600
CITY ST ZIP		24 CITY ST ZIP	WEST PALM BEACH FL
TITLE		31 TITLE	DV ☐ Change ☒ Addition
NAME		32 NAME	GELBER, LESLIE J
STREET ADDRESS		33 STREET ADDRESS	1400 CENTREPARK BLVD, STE 600
CITY ST ZIP		34 CITY ST ZIP	WEST PALM BEACH FL
TITLE		41 TITLE	DT ☐ Change ☒ Addition
NAME		42 NAME	MCGRATH, ROBERT L
STREET ADDRESS		43 STREET ADDRESS	1400 CENTREPARK BLVD, STE 600
CITY ST ZIP		44 CITY ST ZIP	WEST PALM BEACH FL
TITLE		51 TITLE	S ☐ Change ☒ Addition
NAME		52 NAME	CARPENTER, FRANCES M
STREET ADDRESS		53 STREET ADDRESS	1400 CENTREPARK BLVD, STE 600
CITY ST ZIP		54 CITY ST ZIP	WEST PALM BEACH FL
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 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)(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 3/23/95 407-687-4900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Daytime Phone #)
CARPENTER

0242526 CP