PROFIT CORPORATION ANNUAL REPORT

1996



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

DOCUMENT #

1. Corporation Name

STREET ADDRESS

appears in Block 12 or Block

SIGNATURE

P95000021538 (0)

ESI CHEROKEE GP. INC.

Principal Place of Business Mailing Address 1400 CENTREPARK BLVD. 1400 CENTREPARK BLVD. SUITE 600 SUITE 600 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 03/15/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 11760 US Highway One 65-0578189 21 11760 US Highway One Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite 600 Suite 600 6. Election Campaign Financing City & State \$5.00 May Be North Palm Beach, FL \Box North Palm Beach, FL Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s 199.032, 33408 US See Attached 33408 US X Yes No 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEON, JOAQUIN E 82 Street Address (P.O. Box Number is Not Acceptable) 9250 WEST FLAGLER ST. **MIAMI FL 33174** 83 84 City 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 Fiorida. 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 607.0605, Florida Statutes. SIGNATURE JAAC Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13, **DELETE** Change Addition TiffLE 1 1 TITLE BRYAN, PATRICK M NAME 1.2 NAME 11770 U.S. HWY. 1 STREET ADDRESS 1.3 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-S1-20 1.4 C/TY - ST - Z/P TT DELETE TIFLE 2 1 TITLE DV Change X Addition HAME 2.2 NAME GELBER, LESLIE J 11760 US HWY ONE, #600 STREET ADDRESS 2.3 STREET ADDRESS 24 DITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-20F TITLE DELETE 3. 1 TITLE Change Addition NAME 3.2 NAME LEIGHTON, MICHAEL L 11760 US HWY ONE, #600 STREET ADDRESS 3 3. STREET ADDRESS NORTH PALM BEACH FL 33408 3.4 CITY-ST-ZIP CITY-ST-7P DELETE [1] Change Addit on THEF 4 1 TITLE NAME 4.2 NAME MCGRATH, ROBERT L 11760 US HWY ONE, #600 STREET ADDRESS 4.3 STREET ADDRESS NORTH PALM BEACH FL 33408 CHY-S1-Zift 4.4 C/TY - ST - ZIP Charige DELETE X) Addition THE 5 1 TITLE NAME 5 2 NAME CARPE FER, FRANCES M 11760 US HWY ONE, #600 **5.3 STREET ADDRESS** STREET ADDRESS NORTH PAIM BEACH FL 33408 CITY-ST-ZE 5.4 CITY - ST - ZIP DELETE 6.1 TITLE jui TITLE -04/16/96--01134--019 NAME 62 NAME & ***200.00

6.3 STREET ADDRESS

Frances M. Carpenter 3/11/96

Date

64 CITY-ST-ZIP 14. To 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 indicates on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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

changed, or on an attachment with an address

(407) 691-3500 Daytime Phone 4