TILENOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000025451 (2) ESI WEST ENFIELD LP. INC. Principal Place of Business Mailing Address 11760 US HIGHWAY ONE 11760 US HIGHWAY ONE SUITE 600 SUITE 600 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408-3029 3. Date Incorporated or Qualified 3a. Date of Last Report 03/27/1995 04/16/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0578229 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Z_{1D} Country Zio 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LEON, JE 81 9250 W. FLAGLER STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33174 **B3** City 84 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) Change Addition DELETE 1 1 TIT) F THE HOFFMAN, KENNETH 1.2 NAME 11760 US HWY ONE, #600 1.3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 1.4 CITY-ST-ZIP City-St-2i6 DELETE Addition TITLE 2.1 TITLE Change GELBER, LESLIE J 2.2 NAME 11760 US HWY ONE, #600 STREET ADDRESS 2.3 STREET ADDRESS NORTH PALM BEACH FL 33408 2.4 CITY-ST-ZIP CITY - \$1 - 20P DELETE 3.1 TITLE Change Addition MCGRATH, ROBERT L 3.2 NAME NAME 11760 US HWY ONE, #600 3.3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 3 4. CITY-ST-ZIP 0-1Y-ST-2/P DELETE 4 1 THE Change Addition TITLE BONILLA, LORI J NAMI 4 2 NAME 11760 US HWY ONE, #600 STREET ADDRESS 4.3 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY ST-ZIF 4.4 City - St - ZIP DELETE Change Addition 5.1 TITLE CARPENTER, FRANCES M NAME 5.2 NAME 11760 US HWY ONE. #600 5.3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 61 TITLE Change Addition THILE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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 porporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

CITY: \$1: ZIE

Frances M. Carpenter OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address.

5/4/97

(561) 691-3500

FILED

Apr 28 1997 8:00am

Secretary of State

Daytime Phone #

0301211