

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2002 8:00 am**  
**Secretary of State**

04-11-2002 90765 001 \*4,050.00

**DOCUMENT #** P95000074701

1. Entity Name

ESI STEAMBOAT, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
700 Universe Blvd.

3. Mailing Address  
700 Universe Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
c/o Rita W. Costantino

DO NOT WRITE IN THIS SPACE

City & State  
Juno Bch, FL

City & State  
Juno Bch, FL

4. FEI Number  
65-0619011

Applied For  
Not Applicable

Zip  
33408

Country  
USA

Zip  
33408

Country  
USA

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

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
J. E. Leon

Street Address (P.O. Box Number is Not Acceptable)  
9250 West Flagler St.

City Miami FL Zip Code 33174

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

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) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SEE ATTACHED LIST

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rita W. Costantino, Assistant Secretary

3/28/2002 561-691-7267

Date

Daytime Phone #

CR2E034B (12/01)

**ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT  
(UBR)**

**ESI STEAMBOAT, INC.**

**DOCUMENT #p95000074701**

Title: DP  
Name: Green, Ronald F.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33469

Title: DV  
Name: Leighton, Michael L.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: DT  
Name: McGrath, Robert L.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: V  
Name: Grant, Derrel A., Jr.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: V  
Name: O'Sullivan, Michael  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: S  
Name: Tancer, Edward  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408

Title: AS  
Name: Costantino, Rita W.  
Address: 700 Universe Blvd.  
City, St., Zip Juno Beach, FL 33408