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FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000085006 (1)

1. Corporation Name  
ESL PHILIPPINES, INC.

Principal Place of Business  
11760 US HIGHWAY ONE  
SUITE 600  
NORTH PALM BEACH FL 33408

Mailing Address  
11760 US HIGHWAY ONE  
SUITE 600  
NORTH PALM BEACH FL 33408



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1995

4. FEI Number

65-0625758

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

See Attached

9. Name and Address of Current Registered Agent

LEON, J. E  
9250 W. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME CARPENTER, LARRY K  
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE DV  
NAME GELBER, LESLIE J  
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE DT  
NAME MCGRATH, ROBERT L  
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☒ DELETE

TITLE S  
NAME CARPENTER, FRANCES M  
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV ☒ Change ☐ Addition  
1.2 NAME CARPENTER, LARRY K  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE DV ☒ Change ☐ Addition  
2.2 NAME GELBER, LESLIE J  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE DT ☐ Change ☒ Addition  
3.2 NAME BOYLAN, PETER  
3.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
3.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

4.1 TITLE AS ☐ Change ☒ Addition  
4.2 NAME HATHAWAY, SCOT C  
4.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
4.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

5.1 TITLE AS ☐ Change ☒ Addition  
5.2 NAME PONDER, STEPHEN H  
5.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
5.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

6.1 TITLE AS ☐ Change ☒ Addition  
6.2 NAME TANCER, EDWARD F  
6.3 STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600  
6.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

14. 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 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, SECRETARY

*Frances M. Carpenter*

2/18/98 (561)691-3500

CR2E034 (10/97)