FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

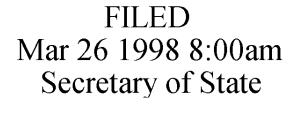


FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

P95000085006 (1)

ESL PHILIPPINES, INC.



	1 		

11760 US HI SUITE 600 NORTH PALA	GHWAY ONE A BEACH FL 33408	11780 US HIGHWAY SUITE 600 NORTH PALM BEACH			DO NOT WRITE IN THIS 3. Date Incorporated or Qualified 11/02/1995					
	Place of Business	2a, Mailing Address			4. FEI Number	Apr	olied For			
21		26			65-0625758	Not	Applicable			
Suite, Apt.	₩, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required				
City & Stat	e	City & State			6. Election Campaign Financing Trust Fund Contribution	_				
Zip '	Country 25	Zip 29	Count 30	ry	This corporation owes or has paid the cu Personal Property Tax due June 30.	ırrent year Inta X Ye See □				
	9. Name and Address of Curren	I Registered Agent			Name and Address of New Registered	Agent				
LE	ON, J. E		8	1 Name						
	50 W. Flagler Street Ami Fl 33174		8	82 Street Address (P.O. Box Number is Not Acceptable)						
			8	3			,			
			8	4 City	FL	85 Zip C	ode			
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 registere 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 prelliid name of registered ager			gent signeture	s required when reinstating) DATE					
12. TITLE	OFFICERS AND	DELETE	13.		ADDITIONS/CHANGES TO OFFICERS AN		IN 12 Addition			
NAME	CARPENTER, LARRY K	La bettit	1.1 TITLE 1.2 NAMI		CARPENTER, LARRY K	L Change	Addition			
STREET ADORESS	11760 US HIGHWAY ONE SI	LIITE 600			CARTENIER, LARRI K					
CITY-ST-ZIP	NORTH PALM BEACH FL 334			ET ADORESS			İ			
TITLE	DV	☐ DELETE	1.4 CITY		DP	XX Change	Addition			
NAME GELBER, LESLIE J			2.2 NAMI		GELBER, LESLIE J	- Criminga	7.50,500			
STREET ADDRESS 11760 US HIGHWAY ONE SUI		UITE 600	8	ET ADDRESS						
CITY-ST-ZIP NORTH PALM BEACH FL 3340			2 4 CITY							
TITLE	DT	DELETE	3 1 TITLE		DT	Change	Addition			
NAME	MCGRATH, ROBERT L		3 2 NAMI	<u> </u>	BOYLAN, PETER		·			
STREET ADDRESS	11760 US HIGHWAY ONE SI	UITE 600			11760 US HIGHWAY ONE SUITE 6	500				
CITY+ST-ZIP	NORTH PALM BEACH FL 334	108	3.4. CITY		NORTH PALM BEACH FL 33408					
TITLE	S	DELETE	4.1 TITLE		AS	☐ Change	Addition			
NAME	CARPENTER, FRANCES M		4. 2 NAM	E	HATHAWAY, SCOT C					
STREET ADORESS	11760 US HIGHWAY ONE SI	uite 600	4.3 STAE		11760 US HIGHWAY ONE SUITE (500				
CITY-ST-ZIP	NORTH PALM BEACH FL 334	108	4.4 CITY		NORTH PALM BEACH FL 33408					
TITLE		DELETE	5.1 TITLE		AS	☐ Change	Addition			
NAME			5.2 NAME	1	PONDER, STEPHEN H					
STREET ADDRESS			5.3 STREE	ET ADDRESS	11760 US HIGHWAY ONE SUITE 6	500				
CITY-ST-ZIP			5.4 CITY		NORTH PALM BEACH FL 33408					
TITLE		☐ DELETE	6.1 TITLE		AS	Change	Addition			
NAME			6.2 NAME		FANCER, EDWARD F					
STREET ADDRESS			6.3 STRE		11760 US HIGHWAY ONE SUITE ϵ	500	1			
CITY+ST-ZIP		· · · · · · · · · · · · · · · · · · ·	6.4 CITY	ST-ZIP	NORTH PALM BEACH FL 33408					
14. I hereby o	certify that the information supplied wi	ith this filing does not quali	fy for the exem	ption state	ed in Section 119.07(3)(i), Florida Statutes. I further c	ertify that the in	nformation			

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

2/18/98 (561)691-3500