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Apr 01 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 # P96000099360 (5)

1. Corporation Name

ESI CHEROKEE HOLDINGS, INC.

Principal Place of Business

11760 US HWY ONE, STE. 600
N. PALM BEACH FL 33408

Mailing Address

11760 US HWY ONE, STE. 600
N. PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1996

4. FEI Number

65-0716581

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ See Attached

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

LEON, J E
9250 W. FLAGLER ST.
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

NAME

STREET ADDRESS

CITY-ST-ZIP

AS ☐ DELETE

TANCER, EDWARD F
11760 US HWY ONE, STE. 600
N. PALM BEACH FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP ☐ DELETE

LEIGHTON, MICHAEL L.
11760 US HWY 1, STE 600
N PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DV ☐ DELETE

GELBER, LESLIE J.
11760 US HWY 1, STE 600
N PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DT ☒ DELETE

MCGRATH, ROBERT L.
11760 US HWY 1, STE 600
N. PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S ☐ DELETE

CARPENTER, FRANCES M.
11760 US HWY 1, STE 600
N. PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

DT ☒ Change ☐ Addition

BOYLAN, PETER
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

AS ☐ Change ☒ Addition

HATHAWAY, SCOT C
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

AS ☐ Change ☒ Addition

PONDER, STEPHEN H
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

V ☐ Change ☒ Addition

FRIES, WILLIAM A
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

V ☐ Change ☒ Addition

HOFFMAN, KENNETH P
11760 US HIGHWAY ONE SUITE 600
NORTH PALM BEACH FL 33408

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DV ☐ Change ☒ Addition

SMITH, GLENN E
11760 US HIGHWAY ONE SUITE 600
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

CR2E034 (10/97)

ADDENDUM TO 1998 FLORIDA ANNUAL REPORT-SECTION 13

ESI CHEROKEE HOLDINGS, INC.

DOCUMENT #P96000099360

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**D/P
GELBER, LESLIE J.**

CHANGE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**V
LEIGHTON, MICHAEL L.**

CHANGE