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

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

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Cy Ritta W. Costantino Cy State Juno Bch, FL Secondary Juno Bch, F	2. Principal Place of Business 700 Universe Blvd. 3. Mailing Address 700 Universe Blvd.	erse Blvd.	
Juno 8ch, FL Juno 8ch, FL County 33408 County 152 County 153408 County 154 County 155 County 156 County 156 County 157 County 157 County 158 County 15		W. Costantino	DO NOT WRITE IN THIS SPACE
DO NOT WRITE IN THIS SPACE The above named entity submits this statement for the purpose of changing as registered effice or registered agent, or both, in the State of Florida. Since Address (fill Co. Box Number) in you Acceptable)	Juno Beh, FL Juno Beh,	FL	
Name			Fee Required
IN THIS SPACE Street Address P.O. Box Number is Not Acceptable 92.50 West Flager St.		Name	
IN THIS SPACE City Miami FL 79 51*94	DO NOT WRITE		
3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. SIGNATURE Signature, space or printed wave of registeres agent and tole 3 approach. 9. This corporation is eligible to satisfy its intanguishe for fining requirement and elects to do so. After May 1, Fee its \$550,00 Amended UBR its		Street Address 9250	West Flagler St.
SIGNATURE Square, yood or prised active of apocases (INCIT. Any share disposed square impaired when re-instance) 9. This corporation is eligible to satisfy its intrangible Tark filing requirement and elects to do so. After May 1; Fee is \$55.00. After	9	^{City} Mian	FL 753174
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9. This corporation is eligible to satisfy its Intangible Tark filling requirement and elects to do so. After May 1, Fee is \$550.00 After May	SIGNATURE Support or critical name of conference around and the Capacitan	MOTE	
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SIGNATURE	13. Thereby certify that the information supplied with this filing does not qualifindicated on this report or supplemental report is true and accurate and to the corporation or the receiver or trustee empowered to execute this related broot with an address with different view.	report as required by Chapter 6	07. Florida Statutes; and that my name appears in Block 11 or on an
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dates + Date Dates + Date	13. I hereby certify that the information supplied with this filing does not quali indicated on this report or supplemental report is true and accurate and to of the corporation or the receiver or trustee empowered to execute this attachment with an address, with all other like empowered.	report as required by Chapter 6	

ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT (UBR)

ESI CHEROKEE HOLDINGS, INC.

DOCUMENT #P96000099360

Title:

DP

Name:

Green, Ronald F. 700 Universe Blvd.

Address: City, St., Zip

Juno Beach, Fl 33469

Title:

DV

Name: Address: Leighton, Michael L. 700 Universe Blvd.

City, St., Zip

City, St., Zip

Juno Beach, FL 33408

Title:

DT

Name: Address: McGrath, Robert L. 700 Universe Blvd. Juno Beach, FL 33408

Title:

Name: Address:

City, St., Zip

O'Sullivan, Michael 700 Universe Blvd. Juno Beach, FL 33408

Title:

Name: Address:

Tancer, Edward 700 Universe Blvd. City, St., Zip Juno Beach, FL 33408

Title:

AS

Name:

Costantino, Rita W. 700 Universe Blvd. Juno Beach, FL 33408

Address:

City, St., Zip