

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **P96000099361 (3)**

1. Corporation Name  
**ESI CHEROKEE MGP, 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**

FILED  
Apr 01 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/04/1996**

4. FEI Number  
**65-0716580**

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 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 **AS** ☐ DELETE  
NAME **TANCER, EDWARD F**  
STREET ADDRESS **11760 US HWY ONE, STE. 600**  
CITY-ST-ZIP **N. PALM BEACH FL**

TITLE **DP** ☐ DELETE  
NAME **LEIGHTON, MICHAEL L.**  
STREET ADDRESS **11760 US HWY 1, STE 600**  
CITY-ST-ZIP **N. PALM BCH FL**

TITLE **DV** ☐ DELETE  
NAME **GELBER, LESLIE J.**  
STREET ADDRESS **11760 US HWY 1, STE 600**  
CITY-ST-ZIP **N. PALM BCH FL**

TITLE **DT** ☒ DELETE  
NAME **MCGRATH, ROBERT L.**  
STREET ADDRESS **11760 US HWY 1, STE 600**  
CITY-ST-ZIP **N. PALM BCH FL**

TITLE **S** ☐ DELETE  
NAME **CARPENTER, FRANCES M.**  
STREET ADDRESS **11760 US HWY 1, STE 600**  
CITY-ST-ZIP **N. PALM BCH FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DT** ☐ Change ☒ Addition  
1.2 NAME **BOYLAN, PETER**  
1.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
1.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

2.1 TITLE **AS** ☐ Change ☒ Addition  
2.2 NAME **HATHAWAY, SCOT C**  
2.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
2.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

3.1 TITLE **AS** ☐ Change ☒ Addition  
3.2 NAME **PONDER, STEPHEN H**  
3.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
3.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

4.1 TITLE **V** ☐ Change ☒ Addition  
4.2 NAME **FRIES, WILLIAM A**  
4.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
4.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

5.1 TITLE **V** ☐ Change ☒ Addition  
5.2 NAME **HOFFMAN, KENNETH P**  
5.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**  
5.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

6.1 TITLE **V** ☐ Change ☒ Addition  
6.2 NAME **SMITH, GLENN E**  
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* 2/5/98 (561)691-3500

CP2E034 (10/97)

**ADDENDUM TO 1998 FLORIDA ANNUAL REPORT-SECTION 13**

**ESI CHEROKEE MGP, INC.**

**DOCUMENT #P96000099361**

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

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

**CHANGE**

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

**D/V  
LEIGHTON, MICHAEL L.**

**CHANGE**