

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90336 002 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000001393

1. Entity Name
ESI CALISTOGA LP, INC.



Principal Place of Business
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

Mailing Address
ATTN: RITA W. COSTANTINO
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number
65-0728168

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEON, J.E.
9250 WEST FLAGLER STREET
MIAMI, FL 33174

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GREEN, RONALD F
STREET ADDRESS 700 UNIVERSE BLVD.
CITY-ST-ZIP JUNO BEACH, FL 33408 ☐ Delete

TITLE PD
NAME ROBO, JAMES L
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH, FL 33408 ☒ Change ☐ Addition

TITLE DT
NAME MCGRATH, ROBERT L
STREET ADDRESS 700 UNIVERSE BLVD.
CITY-ST-ZIP JUNO BEACH, FL 33408 ☐ Delete

TITLE DT
NAME SORENSEN, MARK R
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH, FL 33408 ☒ Change ☐ Addition

TITLE DV
NAME LEIGHTON, MICHAEL L
STREET ADDRESS 700 UNIVERSE BLVD.
CITY-ST-ZIP JUNO BEACH, FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME TANCER, EDWARD F
STREET ADDRESS 700 UNIVERSE BLVD.
CITY-ST-ZIP JUNO BEACH, FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME GRANT, JR, DERRELL A
STREET ADDRESS 700 UNIVERSE BLVD.
CITY-ST-ZIP JUNO BEACH, FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME COSTANTINO, RITA W
STREET ADDRESS 700 UNIVERSE BLVD.
CITY-ST-ZIP JUNO BEACH, FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/2003

561-691-7267

Date

Daytime Phone #

Rita W. Costantino
Assistant Secretary

CR2E034 (1/02)