

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 28, 2000 08:00 AM****Secretary of State****DOCUMENT # P97000001398**1. Entity Name
ESI CALISTOGA GP, INC.

Principal Place of Business

700 UNIVERSE BLVD

JUNO BEACH

33408

FL

Mailing Address

ATTN: FRANCES M. CARPENTER

700 UNIVERSE BLVD

JUNO BEACH

33408

FL

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

ATTN: RITA W. COSTANTINO

Suite, Apt. #, etc.

700 UNIVERSE BLVD

City & State

City & State

JUNO BEACH

FL

Zip

Country

Zip

Country

33408

4. FEI Number

65-0728166

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LEON J.E.
9250 WEST FLAGLER STREET

MIAMI

33174

US

FL

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

02/28/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VD ☐ Delete
NAME CARPENTER FRANCES M
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE PD ☐ Delete
NAME YACKIRA MICHAEL W
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE AS ☐ Delete
NAME TANCER EDWARD F.
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE AS ☐ Delete
NAME PONDER STEPHEN H.
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE AS ☐ Delete
NAME HATHAWAY SCOT C.
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE DT ☐ Delete
NAME BOYLAN PETER
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☒ Change ☐ Addition
NAME COSTANTINO RITA W
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S ☒ Change ☐ Addition
NAME TANCER EDWARD F.
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE DT ☒ Change ☐ Addition
NAME SAMIL DILEK L
STREET ADDRESS 700 UNIVERSE BLVD
CITY-ST-ZIP JUNO BEACH FL 33408

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA W. COSTANTINO

AS 02/28/2000

KENNETH P. HOFFMAN, VICE PRESIDENT
700 UNIVERSE BOULEVARD

JUNO BEACH, FL. 33408