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Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000007008 (0)**

1. Corporation Name

ESI DOSWELL LP HOLDINGS, INC.

Principal Place of Business

**11760 US HIGHWAY ONE
SUITE 600
NORTH PALM BEACH FL 33408**

Mailing Address

**11760 US HIGHWAY ONE
SUITE 600
NORTH PALM BEACH FL 33408**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1997

4. FEI Number

65-0728267

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. ☒ Yes ☐ No

See Attached

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**LEON, J.E.
9250 WEST 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 **D** ☒ DELETE

NAME **TANCER, EDWARD F**
STREET ADDRESS **11760 US HIGHWAY ONE**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 D.**
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 **AS** ☐ Change ☒ Addition

4.2 NAME **TANCER, EDWARD F**
4.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**
4.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

5.1 TITLE **DP** ☐ Change ☒ Addition

5.2 NAME **GELBER, LESLIE J**
5.3 STREET ADDRESS **11760 US HIGHWAY ONE SUITE 600**
5.4 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

6.1 TITLE **D/V** ☐ Change ☒ Addition

6.2 NAME **HOFFMAN, KENNETH P**
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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/98 (561)691-3500

CP2E034 (1097)

ADDENDUM TO 1998 FLORIDA ANNUAL REPORT-SECTION 13

ESI DOSWELL LP HOLDINGS, INC.

DOCUMENT #P97000007008

TITLE	V	ADD
NAME	SMTH, GLENN E	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	

TITLE	S	ADD
NAME	CARPENTER, FRANCES M	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	