

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 02, 2000 08:00 AM**
Secretary of State**DOCUMENT # P97000052723****1. Entity Name**

ESI TEHACHAPI ACQUISITIONS, INC.

Principal Place of Business

700 UNIVERSE BOULEVARD

JUNO BEACH

FL

33408

Mailing Address

ATTN: FRANCES M. CARPENTER

700 UNIVERSE BOULEVARD

JUNO BEACH

FL

33408

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

ATTN: RITA W. COSTANTINO

Suite, Apt. #, etc.

700 UNIVERSE BOULEVARD

City & State

City & State

JUNO BEACH

FL

Zip

Country

Zip

Country

33408

4. FEI Number

65-0766297

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 AgentLEON J.E.
9250 W. FLAGLER ST.

MIAMI

33174

FL

US

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)

03/02/2000

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 State**10. Election Campaign Financing
Trust Fund Contribution.**☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
S	CARPENTER FRANCES M	700 UNIVERSE BLVD	JUNO BCH FL 33408	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
V	MORRISON ROBERT I	700 UNIVERSE BLVD	JUNO BCH FL 33408	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DV	HOFFMAN KENNETH P	700 UNIVERSE BLVD	JUNO BCH FL 33408	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
AS	HATHAWAY SCOT C	700 UNIVERSE BLVD	JUNO BCH FL 33408	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DT	BOYLAN PETER	700 UNIVERSE BLVD	JUNO BCH FL 33408	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DP	YACKIRA MICHAEL W	700 UNIVERSE BLVD	JUNO BCH FL 33408	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
AS	COSTANTINO RITA W	700 UNIVERSE BLVD	JUNO BCH FL 33408		

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

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
DT	SAMIL DILEK L	700 UNIVERSE BLVD	JUNO BCH FL 33408		

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

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 03/02/2000

EDWARD F. TANCER, SECRETARY
700 UNIVERSE BOULEVARD

JUNO BEACH, FL. 33408