

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

04-21-2003 90337 049 \*\*\*150.00

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

DOCUMENT # P97000062300

1. Entity Name  
**ESI LAKE BENTON HOLDINGS, 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.

City & State

City & State

4. FEI Number  
**65-0776840**

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 W. FLAGLER ST.  
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 V ☐ Delete  
NAME O'SULLIVAN, MICHAEL  
STREET ADDRESS 700 UNIVERSE BLVD  
CITY-ST-ZIP JUNO BCH, FL 33408

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

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

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

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

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

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

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

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

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

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

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

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

Date

561-691-7267

Daytime Phone #

Rita W. Costantino, Assistant Secretary

CRZE034 (10/02)