FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000068190 (2)

	ES I HOLDING CORP.			
Principal Plac	e of Business	Mailing Address		
201 S. BISCA MIAMI FL 331	IYNE BLVD 10TH FLOOR I31-4325	201 S. BISCAYNE BLVI Miami FL 33131-4325	D., 10TH FLOOR	DO NOT WRITE IN THIS SPACE
				3. Date incorporated or Qualified 08/08/1997
2. Principal P	Place of Business	2a. Mailing Address		4. FEI Number Applied Fo
21		26		65-0779701 Not Applic
Suite, Apt.	, -	Suite, Apt. #, etc		5. Certificate of Status Desired See Required
City & Stat	e	City & State		6. Election Campaign Financing \$5.00 May Be
23		28		Trust Fund Contribution
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible
24	25 9. Name and Address of Cure	29 tent Pagistered Apart	30	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
		Leur Legistaten Waarit	81 Nam	
ST. LOUIS, ROLAND R JR 201 S. BISCAYNE BLVD., 10TH FLOOR MJAMI FL 33131-4325				et Address (P.O. Box Number is Not Acceptable)
	411 12 00 101 1020		83	
			84 City	Inc. 7% On the
	•		- '	FL '
	to the provisions of Sections 607.0 registered agent, or both, in the Stram familiar with, and accept the ob-	502 and 607.1508, Florida Stateto of Florida, Such change wailigations of, Section 607.0505,	tutes, the above-names s authorized by the c Florida Statules.	ed corporation submits this statement for the purpose of changing its registe corporation's board of directors. I hereby accept the appointment as register
SIGNATURE	Signature typed or proted name of region red	argent and title it applicable. (N	OTE: Registered Agent signal	ture required when reinstating) DATE
12.	OF LICURS A	· · · · · · · · · · · · · · · · · · ·		
		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	AND DIRECTORS DELETE	13. 1.1 TITLE	
TITLE NAME	ST. LOUIS, ROLAND R JR	DELETE		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
	ST. LOUIS, ROLAND R JR 201 S. BISCAYNE BLVD., 1	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change
NAME Street Address City-St-Zip	ST. LOUIS, ROLAND R JR	OTH FLOOR	1.1 TITLE 1.2 NAME 1.3 STRFET ADDRES 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Add
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14. Thereby 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 of the receiver or trustee emporation 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 attainment with an address.

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FILED

May 20 1998 8:00am

Secretary of State