

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Apr 20, 2001 08:00 AM**  
**Secretary of State**

**DOCUMENT # P97000104433**

1. Entity Name  
**ESI ORMESA 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
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2. Principal Place of Business  Suite, Apt. #, etc.  City & State	3. Mailing Address  Suite, Apt. #, etc.  City & State
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number <b>65-0805463</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

LEON J E  
 9250 W FLAGLER STREET  
  
 MIAMI FL 33174 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 \_\_\_\_\_ DATE **04/20/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 AS <input checked="" type="checkbox"/> Delete	HATHAWAY SCOT C
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE AS <input type="checkbox"/> Delete	COSTANTINO RITA W
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE DT <input type="checkbox"/> Delete	SAMIL DILEK L
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE DV <input type="checkbox"/> Delete	HOFFMAN KENNETH P.
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE AS <input type="checkbox"/> Delete	PONDER STEPHEN H
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE DP <input type="checkbox"/> Delete	YACKIRA MICHAEL W
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TANCER EDWARD F
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE DT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	MCGRATH ROBERT L
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	LEIGHTON MICHAEL L
STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	JUNO BEACH FL 33408
TITLE DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	HAY III LEWIS
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 Date 04/20/2001  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)