

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000031570

ESC REAL ESTATE HOLDINGS OF SOUTH FLORIDA, INC.

APPROVED  
AND  
FILED

99 OCT -6 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
ASHLEY DIENER  
20 N.E. 163RD ST., STE. 300  
NORTH MIAMI BEACH FL 33162

Mailing Address  
ASHLEY DIENER  
2020 N.E. 163RD ST., STE. 300  
NORTH MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1998

4. FEI Number

05-0871254

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

7. This corporation owns the current year  
Intangible Personal Property ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIENER, ASHLEY L ESQ.  
2020 N.E. 163RD ST.  
STE. 300  
NORTH MIAMI BEACH FL 33162

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 607.1506, 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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME CORREA, ENRIQUE  
STREET ADDRESS 420 LINCOLN ROAD SUITE 238  
CITY-STATE-ZIP MIAMI BEACH FL 33130

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

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STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pres. 7/9/99

CR2E034 (5/99)

LAW OFFICES  
**ASHLEY L. DIENER & ASSOCIATES**

A PROFESSIONAL ASSOCIATION

2020 N.E. 163rd Street  
Suite 300  
North Miami Beach, Florida 33162

Tel. (305) 944-9100  
Fax (305) 949-9029

596488-90023-25  
P98000031570

July 13, 1999

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: E.S.C. Real-estate Annual Fee

To whom it may concern:

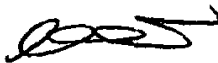
I am writing this letter to review the assessment of the penalty for lack of notice.

Mr. Correa changed attorneys, and asked that I take over as Registered Agent and this was accomplished this March, 1999. The prior attorney had moved from his office in Lincoln Road in Miami Beach and Mr. Correa nor myself received notice to pay the \$150.00 filing fee. The second notice came to me and I immediately informed Mr. Correa of this and are complying immediately.

I am enclosing a check for \$150.00, in the hopes that you will consider the petition to accept this report as timely and waive the penalties.

Thanking you in advance for your assistance in this matter.

Very truly yours,



ASHLEY L. DIENER, ESQ.

ALD/pmr

Enclosure