

P99000064185

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File #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003233101--8  
-05/01/00--0112--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
|                                   | <input type="checkbox"/> Photocopy          |  |

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
00 MAY 19 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS MAY 19 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 2000

E.S.G. 33 U.S.A., INC.  
10405 SOUTHERN BLVD.  
ROYAL PALM BEACH, FL 33411

SUBJECT: E.S.G.33 U.S.A., INC.  
Ref. Number: P99000064185

We have received your document for E.S.G.33 U.S.A., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you file the Statement of Change, it is not necessary to file the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 300A00026190

RECEIVED  
00 MAY 19 PM 12:31  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: E. S. G. 33 U.S.A., INC.

2. The mailing address of the corporation is: 10405 SOUTHERN BLVD,  
ROYAL PALM BEACH, FL 33411

3. Date of incorporation/qualification: 07/20/99 Document number: \_\_\_\_\_

4. The name of the corporation is: CORPORATION SERVICE COMPANY  
1201 HAYS STREET

5. The name and address of the new registered agent are: TALLAHASSEE AL 32301-2525 US USA  
E. SCOTT GAILOR  
10405 SOUTHERN BLVD  
ROYAL PALM BEACH, FL 33411

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00 MAY 19 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 4-26-00  
(Signature of an officer, chairman or vice chairman of the board) (Date)

E. SCOTT GAILOR  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 4-26-00  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
E. SCOTT GAILOR PRES.  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*