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Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S38333** (8)
1. Corporation Name
ESI DOSWELL, INC.

Principal Place of Business 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	Mailing Address 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/18/1991	
4. FEI Number 65-0256835		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year's Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <i>See Attached</i>					

9. Name and Address of Current Registered Agent LEON, J E 9250 W. FLAGLER ST. MIAMI FL 33174		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP HOFFMAN, KENNETH P 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	1.1 TITLE	DT BOYLAN, PETER D 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV GELBER, LESLIE J 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	2.1 TITLE	AS HATHAWAY, SCOT C 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DVP CARPENTER, LARRY K 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	3.1 TITLE	AS PONDER, STEPHEN H 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S CARPENTER, FRANCES M 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	4.1 TITLE	AS TANCER, EDWARD G 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T MCGRATH, ROBERT L 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	5.1 TITLE	V SMITH, GLENN E 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	DV HOFFMAN, KENNETH P
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE **FRANCES M CARPENTER, SECRETARY** *Frances M Carpenter* 2/6/98 (561)691-3500

CR2E034 (10/97)

ADDENDUM TO 1998 FLORIDA ANNUAL REPORT-SECTION 13

ESI DOSWELL, INC.

DOCUMENT #S38333

TITLE	D/P	CHANGE
NAME	GELBER, LESLIE J	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	

TITLE	V	CHANGE
NAME	CARPENTER, LARRY K	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	