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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$72897

(9)

ESI MONTGOMERY COUNTY, INC.

FILED	
Mar 26 1998 8:00an	1
Secretary of State	

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### Address 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 **DO NOT WRITE IN THIS SPACE** 3. Date Incorporated or Qualified 08/12/1991 2. Principal Place of Business 26 4. FEI Number 27 28. Mailing Address 4. FEI Number 4. FEI Number 5. Certificate of Status Desired **Suite, Apt. #, etc 27 City & State City & State **State** **DO NOT WRITE IN THIS SPACE** 3. Date Incorporated or Qualified 08/12/1991 4. FEI Number 65-0288735 Not Applied For Not Applicable \$8.75 Additional Fee Required \$6. Election Campaign Financing \$5.00 May Be							<u></u> + 100/08/8 (1/ 1904) /188/ /10/0 /20/1/ 108/ 5/8// 5/8// 5/8// 5/8// 5/8//
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Personal Property Tax due June 30. To Security	23						
B. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 12. Name and New Suitered Agent 12.)	<u></u>	├ ~¬	ıtry		8. This corporation owes or has paid the current year intansitie
LEON, J E 9250 W. FLAGLER STREET MIAMI FL 33174 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Soctions 607 0502 and 607 1508. Florida Statute, the order named corporation submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida Statute, the order named corporation submits this statement for the purpose of changing its registered diffice or registered agent 1 am terminal with, and accept the appointment as registered agent 1 am terminal with, and accept the originations of Soction 607 0505. Florida Statutes. 12. OFFICERS AND DIRECTORS 1 3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 1 1.11 Int. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. DOY	24			[30]			
282 Sireet Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 6502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I membras with, and eccept the original local control of	10		Tront (logisto) ou rigoni		B1	Name	10. 10000 01000 01000 1100000 01000
MIAMI FL 33174 BS SW City FL BS Z/p Code							
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florida Such change was authorized by the corporation's beat of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the orbigations of, Section 607 0505, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the orbigations of, Section 607 0505, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the orbigations of, Section 607 0505, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the orbigations of, Section 607 0505, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the orbigations of, Section 607 0505, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent. In the paper of corporation submits this statement for the purpose of changing its registered agent. In the paper of corporation submits this statement for the purpose of changing its registered agent. In the paper of corporation submits this statement for the purpose of changing its registered agent. In the paper of corporation submits the proportion's beat corporation's beat appointment as registered agent. In the paper of corporation's paper available agent agents. In the paper of corporation's paper available agent agents. In the paper of corporation's paper available agent agents. In the paper of corporation's paper available agent agents. In the paper of corporation's paper available agent agents. In the paper of corporation's paper available a				ļ:	82	Street A	ddress (P.O. Box Number is Not Acceptable)
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11. Pursuant to the provisions of Sections 607 (500° and 607 1508; Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent and recept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607 (505); Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DP JOELEE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME HOFFMAN, KENNETH P 11760 US HWY ONE, #600 NORTH PALM BEACH FL 33408 14. ACITY-ST-2P NORTH PALM BEACH FL 33408 DELETE 17760 US HWY ONE, #600 NORTH PALM BEACH FL 33408 DELETE STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE DT STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE STREET ADDRESS CITY-ST-2P NORTH PALM BEACH FL 33408 DELETE STREET ADDRESS CITY-ST-2P NORTH PALM B				ŀ	84	City	El 85 Zip Code
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12		in lamiliar with, and accept the o	iganons or, aection aor.ca	005, Florida Statu	105.		•
TITLE	SIGNATURE	Signature, typed or printed name of registers	ed agent and tille if applicable	(NOTE Registered	Agen	t signature re	equired when reinstating) DATE
NAME STREET ADDRESS 11760 US HWY ONE, #600 CITY-ST-ZP NORTH PALM BEACH FL 33408 TITLE DV NAME GELBER, LESUE J STREET ADDRESS 11760 US HWY ONE, #600 NORTH PALM BEACH FL 33408 TITLE STREET ADDRESS 11760 US HWY ONE, #600 NORTH PALM BEACH FL 33408 TITLE STREET ADDRESS 11760 US HWY ONE, #600 NORTH PALM BEACH FL 33408 TITLE STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TITLE STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TITLE STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TITLE DT Change K Addition NORTH PALM BEACH FL 33408 TITLE DT STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TITLE DT STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TITLE DT STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 CITY-ST-ZP NORTH PALM BEACH FL 33408 TITLE DT STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 CITY-ST-ZP NORTH PALM BEACH FL 33408 TITLE DT STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 CITY-ST-ZP NORTH PALM BEACH FL 33408 TITLE DT STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 CITY-ST-ZP NORTH PALM BEACH FL 33408 TITLE DT STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 CITY-ST-ZP NORTH PALM BEACH FL 33408 TANCER, EDWARD F 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TANCER, EDWARD F 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TANCER, EDWARD F 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TANCER, EDWARD F 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408 TANCER, EDWARD F 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408	12.	OFFICERS	S AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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CITY-SI-7IP NORTH PAIM BEACH FL. 33408							
CITY-SI-ZIP NORTH PALM BEACH FL 33408 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 they my signature shall have the same legal effect as if made under oath; that I am an	STREET ADDRESS					- 1	
14. Thereby certify that the information supplied with this filing does not quality 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 their many signature shall have the same legal effect as if made under oath; that I am an	CITY-ST-ZIP			6.4 CIT	Y-SI	- ZIP	NORTH PALM BEACH FL 33408
	14. I hereby of indicated	certify that the information supplic on this annual report or supplier	ed with this filing does not qu nontal annual report is true a	uality for the exel nd accurate and	mpti i thai	en stated I'my sign	in Section 119.07(3)(t), Florida Statutes, I further certify that the information lature 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.	officer or	director of the corporation or the	receiver or trustee empower	red to execute the	y K	eport as r	required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE: FRANCES M CARPENTER, SECRETARY Prups, M. Cample to 2/6/98 (561)691-350