

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S72897** (9)  
1. Corporation Name  
**ESI MONTGOMERY COUNTY, INC.**

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/12/1991</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>65-0288735</b>	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <i>See Attached</i>	

9. Name and Address of Current Registered Agent <b>LEON, J E 9250 W. FLAGLER STREET MIAMI FL 33174</b>		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 <b>FL</b>

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <b>HOFFMAN, KENNETH P</b> 11760 US HWY ONE, #600 NORTH PALM BEACH FL 33408	1.1 TITLE	DV <b>HOFFMAN, KENNETH P</b> 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 <b>GELBER, LESLIE J</b> 11760 US HWY ONE, #600 NORTH PALM BEACH FL 33408	2.1 TITLE	DP <b>GELBER, LESLIE J</b> 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	S <b>CARPENTER, FRANCES M.</b> 11760 US HWY ONE, #600 NORTH PALM BEACH FL 33408	3.1 TITLE	DT <b>BOYLAN, PETER</b> 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	DT <b>MCGRATH, ROBERT L</b> 11760 US HWY ONE, #600 NORTH PALM BEACH FL 33408	4.1 TITLE	AS <b>HATHAWAY, SCOT C</b> 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		5.1 TITLE	AS <b>PONDER, STEPHEN, H</b> 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	AS <b>TANCER, EDWARD F</b> 11760 US HIGHWAY ONE SUITE 600 NORTH PALM BEACH FL 33408
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 the 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)