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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 838266

(5)

1. Corporation Name

ESSEX INVESTMENTS N.V., INC.



Principal Place of Business

2299 DOUGLAS ROAD 4TH FLOOR
MIAMI FL 33145

Mailing Address

2299 DOUGLAS ROAD 4TH FLOOR
MIAMI FL 33145-3000

3. Date Incorporated or Qualified

04/21/1977

3a. Date of Last Report

04/19/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

4. FEI Number

98-0035677

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

FRAGA, ANTONIO O.
2299 DOUGLAS RD., 4TH FL.
MIAMI FL 33145

10. Name and Address of New Registered Agent

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 607.1508, 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

TITLE

VSD

☐ DELETE

NAME

FRAGA, ANTONIO C.

STREET ADDRESS

2299 DOUGLAS ROAD 4TH FL

CITY - ST - ZIP

MIAMI FL

TITLE

PD

☐ DELETE

NAME

FRAGA, ANTONIO O.

STREET ADDRESS

2299 DOUGLAS RD, 4TH FL

CITY - ST - ZIP

MIAMI FL

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