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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H09007 (6)

1. Corporation Name

ESPRIT COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

% WILLIAM WATSON TRICK, JR.
660 S. FEDERAL HWY., 3RD FL
POMPANO BEACH FL 33062

% WILLIAM WATSON TRICK, JR.
660 S. FEDERAL HWY., 3RD FL
POMPANO BEACH FL 33062

3. Date Incorporated or Qualified

06/20/1984

3a. Date of Last Report

04/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 **7027 W. BROWARD BLVD**

22 City & State

27 Suite, Apt. #, etc.

23 City & State

27 **SUITE 402**

28 **PLANTATION, FL**

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRICK, WILLIAM WATSON JR.
660 S. FEDERAL HWY., 3RD FL
POMPANO BEACH FL 33062

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

Walter W Sammis

WALTER W SAMMIS, VP

2/24/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SAMMIS, PATRICIA ANN H.
STREET ADDRESS 9235 LAGOON PLACE #307
CITY-ST-ZIP FT. LAUDERDALE FL 33324

TITLE VSD
NAME SAMMIS, WALTER
STREET ADDRESS 9235 LAGOON PLACE, #307
CITY-ST-ZIP FT. LAUDERDALE FL 33324

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Walter W Sammis, **WALTER W SAMMIS, VP**, **2/24/96**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)