

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90202 006 ****70.00

DOCUMENT # N05765

1. Corporation Name

ESSINGTON INDUSTRIAL CONDOMINIUM, INC.

Principal Place of Business

ESSINGTON INDUSTRIAL
8061 NW 67 ST
MIAMI FL 33166
US

Mailing Address

ESSINGTON INDUSTRIAL
8061 NW 67 ST
MIAMI FL 33166
US



404445 - 90202 - 6 5 *

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 ~~8073 NW 67 ST~~
23 City & State
24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 ~~8073 NW 67 ST~~
28 City & State
29 Zip Country

3. Date Incorporated or Qualified

10/19/1984

4. FEI Number

~~59-2728655~~

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

9. Name and Address of Current Registered Agent

DEL RIO, LUIS C.
8061 NW 67 STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

~~8073 NW 67 ST~~

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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 D ☐ DELETE
NAME GARCIA, FELK
STREET ADDRESS 8161 NW 67 ST
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE
NAME DEL RIO, LUIS
STREET ADDRESS ~~8061 NW 67 STREET~~
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME PEREZ, ANDRES
STREET ADDRESS 8147 NW 67TH ST
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME GARCIA, FELIX
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS ~~8073 NW 67 ST~~
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99 305-5918258

Date

Daytime Phone #

CR2E037 (1/98)