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FILED
Jun 05 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 # P96000030398 (7)

1. Corporation Name

ESQUIRE PERSONAL AUTO SERVICE, INC.



Principal Place of Business

6484 INDIAN CREEK DRIVE
SUITE 209
MIAMI BEACH FL 33134

Mailing Address

6484 INDIAN CREEK DRIVE
SUITE 209
MIAMI BEACH FL 33141-5813

2. Principal Place of Business

21 40 COLUMBIA CT
Suite, Apt. #, etc.

2a. Mailing Address

26 40 COLUMBIA CT
Suite, Apt. #, etc.

22 City & State

23 DEERFIELD BEACH, FL

24 33442

25 BROWARD

27 City & State

28 DEERFIELD BEACH, FL

29 33442

30 BROWARD

3. Date Incorporated or Qualified

04/01/1996

3a. Date of Last Report

4. FEI Number

45-0059018

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

JONES, STEVEN L
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES FL 33138

10. Name and Address of New Registered Agent

81 Name ALBERT I. LIFSCHULTZ
82 Street Address (P.O. Box Number is Not Acceptable)
40 COLUMBIA CT
83
84 City DEERFIELD BEACH FL 85 Zip Code 33442

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 607.0905, Florida Statutes.

SIGNATURE

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

Signature of Registered Agent (signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT
ALBERT LIFSCHULTZ
40 COLUMBIA CT
DEERFIELD BEACH FL 33442

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SECRETARY
Renee LIFSCHULTZ
40 COLUMBIA CT
DEERFIELD BEACH FL 33442

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)