2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000087866** Jan 27, 2000 8:00 am 1. Entity Name Secretary of State ESSEX CAPITAL CORP. 01-27-2000 90176 011 ***158.75 Mailing Address Principal Place of Business 260 CRANDON BLVD 260 CRANDON BLVD SUITE 26 SUITE 26 KEY BISCAYNE FL 33149-1537 KEY BISCAYNE FL 33149 900004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0706287 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7:-Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent-Name Cordoba, Maria Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD SUITE 26 **KEY BISCAYNE FL 33149** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME CORDOBA, ALFONSO STREET ADDRESS STREET ADDRESS 260 CRANDON BLVD, STE 26 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CORDOBA GOOD, MARIA CECILIA NAME STREET ADDRESS STREET ADDRESS 260 CRANDON BLVD, STE 26 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOOD, SIDNEY S NAME NAME STREET ADDRESS STREET ADDRESS 260 CRANDON BLVD, STE 26 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Change ☐ Addition ☐ Delete TITLE TITLE CORDOBA, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 260 CRANDON BLVD, STE 26 CITY-ST-7IP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Addition Change ☐ Delete TITLE TITLE CORDOBA, CECILIA NAME NAME STREET ADDRESS STREET ADDRESS 260 CRANDON BLVD, STE 26 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS
CITY-ST-ZIP

CIONATURE May beach In

STREET ADDRESS

1/18/00

305-361-980c

Daytime Phone #