

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 15 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 # 287503 (7)

1. Corporation Name
ESQUIRE, INC.



Principal Place of Business
1825 S W 82ND COURT
MIAMI FL 33155

Mailing Address
1825 S W 82ND COURT
MIAMI FL 33155-1221

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip 30 Country

g. Name and Address of Current Registered Agent

SPELLMAN, MARION
1825 S.W. 82ND CT.
MIAMI FL 33155

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
12/04/1964

3a. Date of Last Report
06/13/1996

4. FEI Number
59-1084106

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

10. Name and Address of New Registered Agent

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 MARION SPELLMAN

Signature of present or previous registered agent and the applicable

NOTE: Registered Agent signature required with this statement

DATE

4/11/97

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME SPELLMAN, MARION
STREET ADDRESS 1825 SW 82 COURT
CITY- ST- ZIP MIAMI, FL 33155 DELETE

TITLE VD
NAME SPELLMAN, MARC
STREET ADDRESS 1825 SW 82 COURT
CITY- ST- ZIP MIAMI, FL 33155 DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

2.1 TITLE Change Addition

3.1 TITLE Change Addition

4.1 TITLE Change Addition

5.1 TITLE Change Addition

6.1 TITLE Change Addition

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.

SIGNATURE: X Marion Spellman (MARION SPELLMAN) X 4/11/97 X (305)264-9252

CR2E034 (9/96)