

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED  
AND  
FILED

CORPORATION  
ANNUAL REPORT  
1995



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

95-MAR-7 PM 2:03

DOCUMENT # F30070

(9)

1. Corporation Name

ESSEX EXPORTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

550 SW 12 AVENUE  
DEERFIELD BCH FL 33442

Mailing Address

550 SW 12 AVENUE  
DEERFIELD BCH FL 33442

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/08/1981

3a. Date of Last Report

02/18/1994

4. FEI Number

59-2094760

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

MAHFOOD, FERDINAND  
550 SW 12 AVENUE  
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

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

(Signature, typed or printed name of registered agent and the if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                    |
|----------------|--------------------|
| TITLE          | PD                 |
| NAME           | MAHFOOD, ROBIN     |
| STREET ADDRESS | 550 SW 12 AVE.     |
| CITY-ST-ZIP    | DEERFIELD BCH FL   |
| TITLE          | D                  |
| NAME           | MAHFOOD, FERDINAND |
| STREET ADDRESS | 550 SW 12 AVE      |
| CITY-ST-ZIP    | DEERFIELD BCH FL   |
| TITLE          | D                  |
| NAME           | MAHFOOD, PATRICIA  |
| STREET ADDRESS | 550 SW 12 AVE      |
| CITY-ST-ZIP    | DEERFIELD BCH FL   |
| TITLE          | D                  |
| NAME           | MAHFOOD, GAIL      |
| STREET ADDRESS | 550 SW 12 AVE      |
| CITY-ST-ZIP    | DEERFIELD BCH FL   |
| TITLE          | V                  |
| NAME           | MAHFOOD, KEVIN     |
| STREET ADDRESS | 550 SW 12TH AVENUE |
| CITY-ST-ZIP    | DEERFIELD BEACH FL |
| TITLE          | V                  |
| NAME           | ARDOIS, MANUEL     |
| STREET ADDRESS | 550 SW 12TH AVE    |
| CITY-ST-ZIP    | DEERFIELD BCH FL   |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 CITY-ST-ZIP    |                                                                   |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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: *X Robin S. Mahfood*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/95

(325) 448-9233