

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


FILED

Feb 05, 1999 8:00am
Secretary of State

02-05-1999 90014 020 *****150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # F30070

1. Corporation Name

ESSEX EXPORTS, INC.

Principal Place of Business

550 SW 12 AVENUE
DEERFIELD BCH FL 33442

Mailing Address

550 SW 12 AVENUE
DEERFIELD BCH FL 33442

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MAHFOOD, FERDINAND
550 SW 12 AVENUE
DEERFIELD BEACH FL 33442

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 title 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

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

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

1/19/99

(954) 698-4333