

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

APPROVED AND FILED pg. 1 of 2

97 JUN 25 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H98897
1. Corporation Name
ESSENTIAL MORTGAGE & Investment, corp.
719 N. RAINBOW DR.
HOLLYWOOD, FL 33021

Principal Place of Business 1515-1 NW 167 ST. Suite 110-A Miami, FL 33169	Mailing Address 719 N. Rainbow DR. Hollywood, FL 33021
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3. Date Incorporated or Qualified 2/11/86	3a. Date of Last Report 1996
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2. Principal Place of Business 21 1515-1 NW 169 St. Suite, Apt. #, etc. 22 110-A City & State 23 Miami, FL Zip 24 33169	2a. Mailing Address 26 719 N. Rainbow DR. Suite, Apt. #, etc. 27 City & State 28 Hollywood, FL Zip 29 33021	Country 30 Broward
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4. FEI Number 59-2630521	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Gilbert Jinorio
719 N. Rainbow DR.
Hollywood, FL 33021

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	

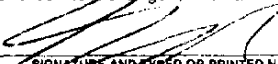
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
NAME	P/S/D	
STREET ADDRESS	Gilbert Jinorio	
CITY-ST-ZIP	719 N. Rainbow DR.	
	Hollywood, FL 33021	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE		
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	900002227199--4	
2.3 STREET ADDRESS	-07/01/97--01006--008	
2.4 CITY-ST-ZIP	****165.00 ****165.00	
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 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:  **GILBERT JINORIO, Pres.** 6/20/97 554-967-0754

CR2E034 (9/96)

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Gil and Jill Jinorio

June 20, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: Corp. for Profit Annual Return DOC # H98897

To Whom It May Concern:

After reviewing the corporate bank statements I noticed that our check # 3449, dated January 6, 1997 and made payable to the "Dept. of State" for our annual return had not cleared through our bank. I immediately placed a call to your office and was advised to order a blank form 201. and enclose the \$165.00 filing fee along with this correspondence in order to avoid late fee filing and desolution of the Corporation. I can only assume that the filing mailed 6 months ago may have been lost in the mail. I have enclosed an original Annual Filing form, a copy of the 1993 filing which is the only one I could find immediately, a copy of the paystub showing the aforementioned.

I trust that this will suffice in putting everything back in order with our Corporation and I apologize for any inconvenience which this may have caused.

Sincerely,



Gilbert Jinorio

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