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May 23 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 # J55174 (3)

1. Corporation Name  
ESSEX INVESTMENT CORP.

Principal Place of Business  
910 NW TENTH PLACE  
FT LAUDERDALE FL 33311

Mailing Address  
910 NW TENTH PLACE  
FT LAUDERDALE FL 33311-6132



3. Date Incorporated or Qualified 02/02/1987  
3a. Date of Last Report 04/25/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	NOT APPLICABLE	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

ROSENTHAL, ALAN S., ESQ.  
1031 N. MIAMI BEACH BLVD  
N. MIAMI BEACH FL 33311

10. Name and Address of New Registered Agent

81 Name ROSENTHAL, ALAN S., ESQ.  
82 Street Address (P.O. Box Number is Not Acceptable) Turnberry Plaza, Ste. 500  
83 2875 N.E. 191st Street  
84 City Aventura FL 85 Zip Code 33180

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D KASSAL, STANLEY	1.1 TITLE	
NAME	910 NW TENTH PLACE	1.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D ROSENTHAL, ALAN S.	2.1 TITLE	
NAME	1031 N. MIAMI BEACH BLVD	2.2 NAME	Rosenthal, Alan S.
STREET ADDRESS	N. MIAMI BEACH FL	2.3 STREET ADDRESS	2875 N.E. 191 St., Ste. 500
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Aventura, FL 33180
TITLE	D KASSAL, MICHAEL	3.1 TITLE	
NAME	910 NW TENTH PLACE	3.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

*Michael Kassal*

Michael Kassal

05/07/97

(954) 763-6831

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0269063

CR2E034 (9/96)