

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

**PROFIT CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # K79391**

1. Corporation Name

**ESSEX AGENCY OF FLORIDA, INC.**

Principal Place of Business

**% UNITED CORPORATE SERVICES INC.  
801 NORTHEAST 16TH STREET, SUITE 300  
NORTH MIAMI BEACH FL 33162**

Mailing Address

**% UNITED CORPORATE SERVICES INC.  
801 NORTHEAST 16TH STREET, SUITE 300  
NORTH MIAMI BEACH FL 33162**

2. Principal Place of Business

21 **c/o National Corporate Research, Ltd.**

Suite, Apt. #, etc.

22 **1406 Hays Street, Suite 2**

City & State

23 **Tallahassee, Florida**

Zip

24 **32301**

25

**USA**

2a. Mailing Address

26 **c/o National Corporate Research, Ltd.**

Suite, Apt. #, etc.

27 **1406 Hays Street, Suite 2**

City & State

28 **Tallahassee, Florida**

Zip

29 **32301**

30

**USA**

9. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.  
1406 HAYS STREET  
SUITE 2  
TALLAHASSEE FL 32301**

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 607.1505, 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, Type of position, and Title

OFFICER, 9% AND DIRECTORS

(b)(1). Registered Agent signature and address, if applicable

DATE

12.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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69 TITLE

70 NAME

71 STREET ADDRESS

72 CITY-ST-ZIP

73 TITLE

74 NAME

75 STREET ADDRESS

76 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

000002822610--8

-03/29/99--0144--002

\*\*\*\*150.00 \*\*\*\*150.00

☒ Change ☐ Addition

SEE ATTACHED

☒ Change ☐ Addition

SEE ATTACHED

☒ Change ☐ Addition

☒ Change ☐ Addition

14. I 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, with all other like empowered

SIGNATURE:

*Gregory G. Zylowicz*  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-99

(212)371-0303

Date

Display Phone #

CR2E034 (1/198)

2

**Essex Agency of Florida, Inc.**  
**Officer Listing**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>TITLE</u></b>
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chairman, CEO
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President
Gregory G. Zytowicz	825 Third Avenue New York, NY 10022	VP / Secretary
Craig McCulloch	215 Gateway Road West Napa, CA 94558	Vice President
Tim Stoddart	825 Third Avenue New York, NY 10022	Vice President
Jeffery D. Powell	215 Gateway Road West Napa, CA 94558	VP - Corporate Compliance Manager / Asst. Secretary
Elisa Lanthier	825 Third Avenue New York, NY 10022	Treasurer / Controller
Melissa Romano	825 Third Avenue New York, NY 10022	Assistant Treasurer

**Director Listing**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Kevin E. Crowe	825 Third Avenue New York, NY 10022