**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1995**

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

APPROVED AND FILED

95 JUL -6 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000034008 (0)**

1. Corporation Name
**ESQUIRE MORTGAGE COMPANY**

Principal Place of Business
11041 NW 60TH CT
HIALEAH FL 33012-6562

Mailing Address
11041 NW 60TH CT
HIALEAH FL 33012-6562

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/02/1994
3a. Date of Last Report:

2. Principal Place of Business
21 9600 N.W. 25 Street
Suite, Apt. # or Bldg.
22 5-D
City & State
23 Miami, FL
Zip
24 33172
Country
25 USA

2a. Mailing Address
26 9600 N.W. 25 Street
Suite, Apt. # or Bldg.
27 5-D
City & State
28 Miami, FL
Zip
29 33172
Country
30 USA

4. FEI Number: 65-0504689 — 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. Does corporation has liability for estimated tax under s. 220.11(3) Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent
CARBALLO, RIGOBERTO
11041 NW 60TH CT
HIALEAH FL 33012-6562

10. Name and Address of New Registered Agent
01 Name: Rigo Angel Carballo
02 Street Address (P.O. Box Number is Not Acceptable): 11041 nw 60 Court
03
04 City: Hialeah FL 05 Zip Code: 33012

11. [illegible] 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. The principal place of business of the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent.

RCarballo, President (Rigo Angel Carballo) 3/28/95
Signature of Officer or Director — Date

12. DIRECTORS AND OFFICERS
PD
CARBALLO, RIGOBERTO
11041 N.W. 60TH COURT
HIALEAH FL 33012

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
President
Rigo Angel Carballo
11041 nw 60 Court
Hialeah, FL 33012

14. [illegible]

SIGNATURE: RCarballo, Rigo Angel Carballo - President 3/28/95 (305) 471-7710
Signature of Officer or Director — Date — Telephone

0080/93 CP