


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

FILED

Apr 22 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P94000039610</b>					
1. Corporation Name <b>ESSKAY, INC</b>					
Principal Place of Business <b>10457 NW 8 ST, STE 105 SAME</b> <b>PEMBROKE PINES, FL 33026</b>			Mailing Address <b>10457 NW 8 ST</b> <b>105</b> <b>PEMBROKE PINES, FL</b> <b>33026 USA</b>		
2. Principal Place of Business <b>10457 NW 8 ST</b> <b>105</b> <b>PEMBROKE PINES, FL</b> <b>33026 USA</b>		2a. Mailing Address <b>10457 NW 8 ST</b> <b>105</b> <b>PEMBROKE PINES, FL</b> <b>33026 USA</b>		3. Date Incorporated or Qualified <b>5/26/94</b>	
21. <b>10457 NW 8 ST</b> Suite, Apt. #, etc. <b>105</b> City & State <b>PEMBROKE PINES, FL</b> Zip <b>33026</b> Country <b>USA</b>		26. <b>10457 NW 8 ST</b> Suite, Apt. #, etc. <b>105</b> City & State <b>PEMBROKE PINES, FL</b> Zip <b>33026</b> Country <b>USA</b>		3a. Date of Last Report <b>4/18/96</b>	
9. Name and Address of Current Registered Agent <b>SANDRA KAPLAN</b> <b>10457 NW 8 ST</b> <b>STE 105</b> <b>PEMBROKE PINES, FL 33026</b>				4. FEI Number <b>65-0491129</b>	
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.				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
SIGNATURE: <b>Sandra Kaplan</b>				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
12. OFFICERS AND DIRECTORS				10. Name and Address of New Registered Agent	
11. TITLE NAME STREET ADDRESS CITY, ST, ZIP <b>DP</b> <b>SANDRA KAPLAN</b> <b>10457 NW 8 ST STE 105</b> <b>PEMBROKE PINES, FL 33026</b>				81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City <b>FL</b> 85. Zip Code	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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 disclosed 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				800002152278 -04/23/97--01083--051 ***165.00	
SIGNATURE: <b>Sandra Kaplan</b>				4/19/97 (954) 431-5067	

CR2E034 (9/96)