

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

00 JAN 10 AM 8:40



DO NOT WRITE IN THIS SPACE

DOCUMENT # **P95000008156**

1. Corporation Name

**ESSA TECH INC.**

Principal Place of Business

8261 NW 68 TER  
 TAMARAC FL 33321

Mailing Address

8261 NW 68 TER  
 TAMARAC FL 33321

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

Zip

30

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/31/1995

4. FEI Number

65-0573489

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. This corporation owes the current year  
 Intangible Personal Property.

Yes No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
 NAME **ESSA, JOE**  
 STREET ADDRESS **8261 NW 68 TER**  
 CITY-ST-ZIP **TAMARAC FL 33321**

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**X** 9-21-99 **X** 954-984-0162

CR2E034 (5/99)

December 30, 1999

RE: Essa Tech Inc.  
8261 NW 68<sup>TH</sup> Terrace  
Tamarac, FL 33321

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

Dear Mr. Toner:

In response to your letter of November 29, 1999, and your conversation with my accountant, Peter Giarracco, on December 20<sup>th</sup>, 1999, I offer the following for discussion. I am a small business, engaged in the high performance automotive field and I have one employee and travel frequently to racing events throughout the state. I never received my initial annual report filing documents and any subsequent mailings from the state until September 1999. This probably occurred because of a financial dispute with the tenant in the adjoining bay of my warehouse who may have tampered with my mail.

When I first received notification from the state I contacted my accountant and prepared the response dated September 21<sup>st</sup>, 1999. This response was returned to me for mailing but I was away from the office working at the automobile races on the west coast of Florida and did not return to the office until mid-October at which time I mailed the response.

I am enclosing two checks one for \$150.00 if you accept my request and an additional check for \$600.00 if my request is denied.

Yours truly,



Joe Essa