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FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P96000059881

1. Corporation Name
ESSIG PROPERTIES II, INC.

Principal Place of Business	Mailing Address
1227-35 S. 21 Ave. Hollywood, FL 33020	12700 SW 33 DRIVE DAVIE, FL 33330

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: ~~9/22/96~~ 7/16/96

2. Principal Place of Business	2a. Mailing Address
21 1227-35 S. 21 Ave.	26 12700 SW 33 DR
Suite, Apt. #, etc. 22 N/A	Suite, Apt. #, etc. 27
City & State 23 HOLLYWOOD, FL	City & State 28 DAVIE, FL
Zip 24 33020 — Country 25 USA	Zip 29 33330 — Country 30 FL

4. FEI Number: 65-0687075 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LAZARUS, DAVID M 235 N. University Drive Pembroke Pines, FL 33024	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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	President	☐ DELETE	11 TITLE		☐ Change ☐ Addition
NAME	DANIEL ESSIG		12 NAME		
STREET ADDRESS	12700 SW 33 DR		13 STREET ADDRESS		
CITY-ST-ZIP	DAVIE, FL 33330		14 CITY-ST-ZIP		
TITLE	Treasurer/Secretary	☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME	KRISTINA ESSIG		22 NAME		
STREET ADDRESS	12700 SW 33 DR		23 STREET ADDRESS		
CITY-ST-ZIP	DAVIE, FL 33330		24 CITY-ST-ZIP		
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		JCS 16
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

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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 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: treasurer/Secretary 4/21/98 (954) 472-3669
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)