

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

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000085559 (7)

1. Corporation Name

ESSEX MORTGAGE HOLDING, INC.

Principal Place of Business

9990 SW 77TH AVENUE SUITE 305
MIAMI FL 33156

Mailing Address

9990 SW 77TH AVENUE SUITE 305
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1997

4. FEI Number

☒ 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

2. Principal Place of Business

21 1424 SW 14 STREET
Suite, Apt #, etc

22 City & State

23 BOCA RATON FL

24 33486

25 Country

9. Name and Address of Current Registered Agent
GRANET, SCOTT
9990 SW 77TH AVENUE SUITE 305
MIAMI FL 33156

2a. Mailing Address

26 PO Box 6126
Suite, Apt #, etc

27 City & State

28 BOCA RATON FL

29 33427

30 Country

10. Name and Address of New Registered Agent

81 Name

GRANET, SCOTT

82 Street Address (P.O. Box Number is Not Acceptable)

1424 SW 14 STREET

83

84 City

BOCA RATON

FL

85 Zip Code

33486

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 of Registered Agent

SCOTT GRANET

JAN 12, 1998

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☐ Change ☒ Addition

1.2 NAME

ATINA GRANET

1.3 STREET ADDRESS

1424 S.W. 14th ST, BOCA RATON, FL 33486

1.4 CITY-ST-ZIP

2.1 TITLE

VICE PRESIDENT

☐ Change ☒ Addition

2.2 NAME

SCOTT GRANET

2.3 STREET ADDRESS

1424 SW 14th STREET, BOCA RATON, FL 33486

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

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:

JAN 12, 1998 561-368-8181

CR2E034 (10/97)