## 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



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## **FILED** Sep 24, 1999 8:00 am Secretary of State

09-24-1999 90019 010 \*\*\*550.00

1. Corporation Name	<sup>  #</sup> P98000	097630			
	ESS SOLOUTIONS, II				
THEORD BUSING	133 SOLOUTIONS, II	NC .		1	TRICONIES INCRESIONAL
		•			
Principal Place of Busin	ness	Mailing Address		1 18611981 110 16101 18111 88111 88111 88111 60110 16117 1	ONED NIERO (1111) ON 11 CON
3731 OCITA DRIVE		3731 OCITA DRIVE			
ORLANDO FL 32837 ORLANDO FL 32837		<del>-</del>		DO NOT WRITE IN THIS SP.	ACE
				3. Date Incorporated or Qualified	AOE
				11/18/1998	
2. Principal Place of Business 2a.		2a. Mailing Address		4. FEI Number	Applied For
21		26		59-3545229	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc		5. Certificate of Status Desired	8.75 Additional
22		27			Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be	
23		28	Country	Trust Fund Contribution	Added to Fees
Zip	Country	Zip	30	8. This corporation owes the current year Intangible Personal Property.	es UNO
9 Na	25 me and Address of Curren	29 t Registered Agent	30	10. Name and Address of New Registered Age	
<u></u>			81 Name		
CAARRINGTON-LOFTON , NORVA		82 Street Add	ress (P.O. Box Number is Not Acceptable)		
3731 OCITA DRIVE			OI CHEEK ACT	dress (F.O. Dex Herrido) to Herridospacies,	
ORLANDO F	L 32837		83		
:			84 City	FI	Zip Code
11 Dursuant to the no	nvisions of sections 607 0500	2 and 607 1508. Florida Statute	es, the above-named com	poration submits this statement for the purpose of change	ing its registered
office or registere	d agent, or both, in the State	of Florida. Such change was ations of, section 607.0505, Fl	authorized by the corpora orida Statutes.	poration submits this statement for the purpose of chang ation's board of directors. I hereby accept the appointm	ent as registered
SIGNATURE	ar with the accept the obligi		_		
Signature, typed or printed name of registered agent and title if applicable. (NOTE:			OTE: Registered Agent signature re	ADDITIONS/CHANGES TO OFFICERS AND D	NDECTORS IN 12
12.		D DIRECTORS	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND E	Change Addition
TITLE PLES	va Lofton	DELETE	1.2 NAME	Ц	Change [] Addition
	Ocite Rr		1.3 STREET ADDRESS		
	ando 71 328	31	1.4 CITY-ST-ZIP		
	ome-CFO.	DELETE	2.1 TITLE		Change Addition
NAME MOR	in B. Seiden	_	2.2 NAME		
STREET ADDRESS 4800 A	). Federal Hwy.		2.3 STREET ADDRESS	-	•
CITY-ST-ZIP (SO CE	Ratar 71		2.4 CITY-ST-ZIP		
TITLE		DELETE	3.1 TITLE	L	Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP		DELETE	3.4 CITY-ST-ZIP 4.1 TITLE		Change Addition
NAME			4.2 NAME		Change Acquach
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZfP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		•
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	L	Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: